FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 21-cv-5450

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Total Deleted Page(s) = 134
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Page 55 ~ Referral/Consult:
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Page 81 \sim b3 - -1; b7D - -1; b7E - -1;
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Page 114 ~ b6 - 2; b7C - 4;
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Page 123 ~ b6 - 2; b7C - 2; b7D - 3;
Page 124 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7D - 3; b7E - 1;
Page 125 ~ b3 - 2, -3; b6 - 1, -2; b7C - 1, -2; b7D - 3; b7E - 2, -3;
Page 126 ~ b3 - 2; b7D - 3; b7E - 2;
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Page 132 ~ b3 - 1; b6 - 1, -2, -4; b7C - 1, -2, -4; b7E - 1;
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DATE: DIRECTOR, FBI 9/27/73 b3 -1 b6 -1 SAC, ALEXANDRIA b7C -1 b7E -1 SUBJECT: FRANCIS EDWARD TERPIL, aka Frank/Terpil REGISTRATION ACT On 9/20/73, U. S. Department of Justice, 9th and Pennsylvania Ave., Washington, D. C., furnished the Alexandria Division the following information he received from Atlantic Research Corporation located at I-95 and Edsall Road, Springfield, Virginia: b6 -2 In May, 1973, was in the process of selling b7C -2 his home and was approached by FRANK TERPIL, a salesman for the Penn-Park Realty Corporation, 803 West Broad Street, Falls In the course of their dealings Church, Virginia. told TERPIL that TERPIL became extremely interested and that he had worked for the Department of State advised in the foreign service for a dozen years and left because he did not wish an assignment to an African nation. told that he had an expertise in electronic surveillance equipment and represented a sales firm known as American Overseas Agencies, Inc. (AOA, Inc.) of Vienna, Virginia. stated that AOA, Inc. acted as a purchasing agent for many foreign clients such as the emerging African nations and Palestine Liberation Organization. He told would be interested in having Atlantic Research b3 -1 - Bureau b6 -1 REO 33 WFO b7C -1 - Alexandria b7E -1 GFM:sw (6) Civil Action EX-111 SEP 27 1973 ALL INFORMATION HEREIN IS UNCL **FUVE**



Í		b3 -1
L		b7E -1
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l	locally MADDIY channel on agricument actalon from	b7C -2
	locally. TERPIL showed an equipment catalog from	
	AOA, Inc., which included various types of electronic "bugging"	
	equipment, bomb detection devices, surveillance vans, and night vision devices. said among the catalog items	
	night vision devices. said among the catalog items were infrared viewing devices which were specially designed	
	for the Chinese AK-47 assault rifle and were popular with	
	African nations.	
	Alfican nations.	
	asked TERPIL how some of these catalog items	b6 -2
	could be exported since he assumed they would be subject to	b7C -2
	munitions control. TERPIL replied that he had many contacts	
	in the State Department whom he could "pay off" so that export	
	licensing would be no problem. related that he had not	
	had recent contact with TERPIL but would be willing to cooperate	
	fully with the FBI in the investigation of this matter.	
	rully when the rule and any observation of ours motion.	
	On 9/26/73, an inquiry of Department of Motor Vehicles	:
	through Virginia Crime Information Network (VCIN) reflects	
	FRANCIS EDWARD TERPIL, 368 Monroe Street, Herndon, Virginia,	
	as a white male, DOB 11/2/39, hazel eyes, brown hair, 5'10"	
	in height, 170 pounds, SSAN: 092-30-0072.	
	111	
	Indices of the Alexandria Office reflect that the	
	and he was	b3 -1
	recently interviewed in connection with the case entitled	b6 -2
	(OO:WFO)" Bufile	b7C -2
ļ	WFO file 139-172. During the interview with	b7E -1
L	acts as sales representati	ve
_	for various electronic firms based in Canada which produce	
	specialized radar equipment for the U.S. Navy. The company	
	has also jobbed for Marty Kaiser, Inc., of Timonium, Maryland,	
	an electronics firm that makes surveillance equipment for police	
1	and security people, metal detectors and bomb disposal equipment	· -
- 1		

	b3 -1 b7E -1
	2,2 1
Street, Herndon, Virginia, telephone 437-7666, who serves as a consultant to the company. TERPIL is a former employee of the Central Intelligence Agency (CIA)	b6 -2 .b7C -2
said that his company does not handle classified equipment, but that he does have a security clearance and has access to classified information concerning radar systems. On no occasion didever attempt to discuss classified information with him, only non-classified material was discussed.	b6 -2 b7C -2
REQUEST OF THE BUREAU	
The Bureau is requested to search indices concerning FRANCIS EDWARD TERPIL, aka FRANK; American Overseas Agencies, Inc.	b6 -2 b7C -2
LEADS:	
WFO	
AT WASHINGTON, D. C.	•
1) Search indices and conduct credit and criminal checks concerning FRANCIS EDWARD TERPIL, aka FRANK; and American Overseas Agencies, Inc.	b6 -2 b7C -2
2) Check records of U.S. Department of State and determine if TERPIL has a passport and if so, obtain all pertinent information.	
3) Will determine if TERPIL has ever been an employee of the U. S. Department of State.	
4) Will determine if subject is registered with the Attorney General as a foreign agent.	

ALEXANDRIA

AT MC LEAN. VIRGINIA

Contact CIA and determine if TERPIL has ever been employed by that agency or has ever dealt with that agency.

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	FRANCIS EDWARD TERPIL, aka	,
. •	REGISTRATION ACT - AFRICA;	
	BRIBERY	
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.*	ReAxlet 9/27/73.	
	Bureau indices contain no pertinent information	
	concerning the subject	b6 -2
	American Overseas Agency, Inc. (AOA).	b7C -2
•		
	Alexandria incorporate the information contained	
	in relet in an LHM suitable for dissemination. Any	
	further investigation should be reported in a form suitable for dissemination.	
	for dissemination.	
	In view of the allegation that Terpil has	`
	contacts in the State Department he could "pay off"	
	Alexandria and WFO should fully explore the bribery	
•	allegation along with the Registration Act violation.	
	Handle the Registration Act investigation in accordance	
	with Section 84, Manual of Instructions, and the bribery	1
	investigation in accordance with Section 25, Manual of	5
	Instructions.	
. 7	Alexandria and WFO also note that in case	
19	captioned	b3 -1
	Registration Act - Zambia, IOC," Bufile	b6 -2
	AXfile WFOfile 139-172, was	b7C -2
+ 5 · •	apparently able to obtain export clearances through the	b7E -1
	State Department in a most expeditious manner and	1,100
	had contact with Terpil,	
	American Overseas Agency, Inc.	
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Letter to Alexandria Re: Francis Edward Terpil, aka

NOTE

Alexandria advised that an individual by the	
name of	b6 -2
Atlantic Research Corporation, Springfield, Virginia.	.b7C -2
had been approached by the subject to furnish his	
technical expertise to Terpil's foreign clients, emerging	
African nations. Terpil showed an equipment	
catalog from a firm known as the American Overseas Agency,	
Inc., of Vienna, Virginia, a firm Terpil stated he	
represented and the catalog contained various types of	
"electronic bugging" equipment, bomb detection devices,	
surveillance vans, etc. asked Terpil how some of	
these items could be exported since he assumed they would	
be subject to munitions control. Terpil replied that he	
had many contacts in the State Department he could "pay	
off" so that export licensing would be no problem.	
Alexandria originally was investigating this case	
only as a Registration Act violation and is now being	
directed to investigate the bribery aspect also.	
This has been coordinated with Supervisor	
Division Six.	. b6 -1
	″b7C -1



то	DIRECTOR, FBI	DATE:	11/8/73
SUBJECT	FRANCIS EDWARD TERPIL, aka REGISTRATION ACT-AFRICA BRIBERY (00:AX) Re Alexandria letter 10/29/73, copy of which are fu		
	Transmitted herewith to Alexandria and St. Louis two captioned as above. On 10/2/73, Personnel Services Division, Usefurnished information in LHM to also reviewed records of Passp from which is attributed in LH records.	o copies of LHM, da S. Department of S o SA ort Office, USDS, i	b6 -1, -4 State (USDS), b7c -1, -4 who nformation
	On 10/31/73, Mrs. KAT Diplomatic Travel Section Pass information in LHM to SA On 10/3/73, SC that records of the Metropolit ton, D.C (WDC). revealed no is subject Inc. ated.	asce	furnished book of the following of the f
aline To	On 10/4/73, SA records of The Credit Bureau, information identifiable with Agencies, Incorporated the name of one Bureau (Enc 5 ENCLOSURE 2- Alexandria (Enc 2) 2- St. Louis (Enc 4)	Incorporated, WDC, subject. American C	ned that revealed no except that e records b3 -1 b6 -1 b7C -1 b7E -1
LIMM (SY)	1- WFO A AHM MAG	FBI(21-cv	1973 (-5450)-11

b3 -1 b7E -1 b6 -2 with addresses at Virginia and b7C -2 Virginia. The Virginia Section of the Washington Metropolitan Area Telephone Directory, published by the Chesapeake and Potomac Telephone Company for 1973-1974, lists American Overseas Agencies, Incorporated at 8010 Mimosa Drive, Vienna, Virginia, telephone number 893-3118. The Virginia Section of the telephone directory for 1972-1973, lists American Overseas Agencies, Incorporated at 354 Maple Avenue, Vienna, Virginia, telephone number 938-3450 Virginia, telephone number WFO files reveal no information identifiable with or American Overseas Agencies, b3 -1 Incorporated, except for that already in possession of Bureau b6 -2 b7C -2 and Alexandria in the case concerning WFO file 139-172). b7E -1

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA In view of allegation
that subject reported he had contacts in USDS whom he could
"pay off" to obtain export licenses (presumably from Office
of Munitions Control of USDS), it is suggested that Alexandria,
if not already done, check records of Office of Munitions
Control, USDS, Rosslyn, Virginia, to ascertain if subject,
American Overseas Agencies, Incorporated and

are registered with that office and whether they

have received any export licenses for material described in
reAX letter.

St. Louis is requested to review records, civilian and military records, of subject at NPRC, St. Louis, and furnish pertinent information in form for dissemination.

WFO contemplates no further action in this matter at this time; however, in the event Alexandria ascertains more specific information as to identity of USDS personnel with whom subject may have had contact relative to possible "pay off" allegation, Alexandria should request WFO to conduct investigation deemed necessary.

WFO will forward to Alexandria via routing slip, copy of photograph of subject appearing on his Passport Application dated 3/17/71, when processed.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535 November 8, 1973

FRANCIS EDWARD TERPIL REGISTRATION ACT-AFRICA BRIBERY

On October 2, 1973, the records of the Personnel Locator, Personnel Services Division, United States Department of State (USDS), revealed that Francis Edward Terpil, who was born November 2, 1939, had been employed by United States Department of State (USDS) from January 20, 1966 to February 5, 1972, when he resigned in grade "FS-6". His personnel file was shown to be located at the National Personnel Record Center, Civilian Personnel Records, St. Louis, Missouri.

On October 30, 1973, United States Government records revealed the following information concerning Francis Edward Terpil, who was born November 2, 1939, Brooklyn, New York:

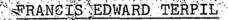
On March 19, 1971, he was issued United States (U.S.) Diplomatic Passport Number X-062870 at Washington, D.C. (WDC), which was valid for travel to all countries except Cuba, North Korea and North Vietnam. His application for Passport, dated March 17, 1971, at WDC revealed that he planned to depart the U.S. on April 1, 1971, via air for travel to the United Kingdom and India on "Government assignment" for two years. His permanent residence was shown as 238-27 117th Avenue, Elmont, Long Island, New York. His parents were shown as Benjamin/Terpil, who was born 1918, Connecticut (deceased) and Viola/Rowan, who was born 1918, Brooklyn, New York. He showed that he was last married on

New York. The person to be b6-1, -2
notified in the event of death or accident was listed as b7C-1, -2
American Embassy, New Delhi, India.

His Passport Application revealed the following physical description:

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Height:

Hair:

Occupation

Social Security Number:

Five feet, ten inches

Brown

Hazel .

"Foreign Service"

092-20-0072

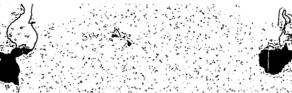
He was shown to have been previously issued U.S. Official Passport Number Y-779691 on February 17, 1969, at WDC, for proposed travel on February 18, 1969, to Greece on official business. Official Passport Number Y-779691 was shown to have been returned to USDS on February 10, 1971, and as of February 10, 1971, he was shown to be assigned as "Telecommunications Technician" at New Delhi, India.

On April 2, 1969, he was issued regular U.S. Passport Number Z-1037309 at the American Embassy, Athens, Greece, based on an application of the same date. This Passport was shown to be valid until April 1, 1974, for travel to all countries except Cuba, mainland China, North Korea and North Vietnam. Effective March 15, 1971, the criction on travel to mainland China was lifted. As of April 2, 1969, he showed that he planned to return to the U.S. within one month and his permanent residence was shown as 2616 Occidental Drive, Vienna, Virginia.

He was shown to have been previously issued U.S. Official Passport Number Y-380087 on February 7, 1966, at WDC, based on an application dated February 6, 1966, for proposed assignment for two years as "Telecommunications Technician" at the American Embassy, Nicosia, Cyprus. This Passport was shown to have been cancelled as of February 17, 1969.

He was shown to have been issued regular U.S. Passport Number Z-718984 on April 26, 1968 at the American Embassy, Nicosia, Cyprus, based on an application of the same date, for proposed return to the U.S. within one year. As of January 20, 1969, this Passport was shown to have been destroyed by the American Embassy, Nicosia, Cyprus.

On June 5, 1963, he was issued regular U.S. Passport Number Z-285487 by the American Consulate, Manila, Philippines, based on an application of the same date. The validity of this Passport expired June 4, 1966. As of June 5, 1963, he was shown to be a Sergeant in the U.S. Army,



FRANCIS EDWARD TERPIL

stationed at Clark "AB", Philippines. He showed that he had been absent from the U.S. from May 1, 1960 to May 1, 1962 in Vicenza, Italy and at Clark "AB", Philippines, from March 1, 1963 to June 5, 1963. As of June 5, 1963, he showed that he planned to return to the U.S. within two years.

On January 22, 1963, he was issued U.S. Official Passport Number Y-131580 at WDC, based on an application dated January 16, 1963, at Freehold, New Jersey, in connection with proposed military overseas duty assignment in the Philippines. As of January 16, 1963, he was shown to be a Sergeant in the U.S. Army at Fort Monmouth, New Jersey, Army Service Number RA-12580018. By letter dated June 3, 1963, USDS informed Terpil that Official Passport Number Y-131580 had a potential validity until January 21, 1968, and was therefore being retained in USDS files.

The above-mentioned applications listed the birth date of Terpil's father variously as 1914, 1916 and 1918 and the birth date of his mother as 1916, 1917 and 1918.

With regard to U.S. Diplomatic Passport Number X-062870 which was issued to Terpil on March 19, 1971, Mrs. Katherine Williams, Chief, Diplomatic Travel Section, Passport Office, USDS, advised on October 31, 1973, that while the validity of this Passport expired upon the change in status which authorized the issuance of the Passport, this Passport was not in USDS files and had not been returned to USDS for cancellation.

On October 3, 1973

Criminal Division, U.S. Department of Justice, advised that records of that unit failed to reveal that Francis Edward Terpil

American Overseas Agencies, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

This document contains neither recommendations nor conclusions of the FBI and is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Transmit the following in (Type in plaintext or code) Via AIRTEL (Priority) TO: DIRECTOR, FBI FROM: SAC, ALEXANDRIA FRANCIS EDWARD TERPIL, aka Frank Terpil REGISTRATION ACT - AFRICA; BRIBERY (OO: ALEXANDRIA) REWFOlet to Bureau, 11/8/73; and Bureau letter, 10/29/73. Enclosed for the Bureau are five copies, for WFO three copies and for St. Louis one copy of an LHM dated and captioned as above. The confidential source referred to in LHM is Deen contacted by Alexandria in the past and is extremely bro- reluctant to furnish confidential bank information because bro- reluctant to furnish confidential bank information because	FD-36 (F	Rev. 5-22-64)	e some
Transmit the following in (Type in plaintext or code) Via A I R T E L (Priority) To: DIRECTOR, FBI b3 -1 b6 -1 b72 - b73 -			
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Transmit the following in (Type in plaintext or code) Via A I R T E L (Priority) To: DIRECTOR, FBI b3 -1 b6 -1 b7C - b7E - FRANCIS EDWARD TERPIL, aka Frank Terpil REGISTRATION ACT - AFRICA; BRIBERY (OO: ALEXANDRIA) HERRIN IS UNGAS HERRIN		FBI	
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with his office. lish 2'	-4
has been most cooperative with the FBI in furnishing information concerning activities of (Alexandria file b3 -1 with his office. is b6 -2, presently on leave until the end of November, 1973, and will b7E -1 be interviewed regarding subject's possible dealings with the	-4
be interviewed regarding subject's possible dealings with the	

LEADS

WFO

AT WASHINGTON, D.C. Will recontact The Credit

Bureau, Inc., and attempt to obtain record of subject and

It is unlikely subject could purchase a home b6 -2 b7c -2

ALEXANDRIA

AT ARLINGTON, VIRGINIA. 1. Will contact

U. S. State Department,
interview him regarding subject's dealings with that office.

2. Will contact

2. Will contact

and attempt b7D -1

to ascertain subject's financial status.

3. Will contact the Chesapeake and Potomac Telephone Company and provide them with a subpoena for the subject's toll records.



TED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia November 28, 1973

In Reply, Please Refer to File No.

FRANCIS EDWARD TERPIL, ALSO KNOWN AS FRANK TERPIL

b7D -2

On September 25, 1973, a confidential source, who has not furnished sufficient information in the past to judge his reliability, but who, because of his employment and background, is in a position to do so, advised a representative of the Federal Bureau of Investigation of the following:

In May. 1973. the source
Frank Terpil, a salesman for
the Penn-Park Realty Corporation, 803 West Broad Street, Falls
Church. Virginia. In the course of their dealings, he told
Terpil Terpil
Terpil became extremely interested and advised the
source that
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source
Terpil
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recommendations nor conclusions of
ALL INFORMATION CONTAINED LSS. the FBI. It is the property of b6 -1
no FBI and is leasted to your agency;
DATE 214100 BY t and its contents are not to be

RE: FRANCIS EDWARD TERPIL:

The source asked Terpil	b7D -2

On September 26, 1973, an inquiry of Department of Motor Vehicles through Virginia Crime Information Network (VCIN) reflects Francis Edward Terpil, 368 Monroe Street, Herndon, Virginia, as a white male, date of birth November 2, 1939, hazel eyes, brown hair, 5'10" in height, 170 lbs., Social Security Account Number 092-30-0072.

On October 25, 1973, Paul R. Alwine, Colonel, U. S. Air Force (retired), Vice President and General Manager of the Penn-Park Realty Corporation, 803 West Broad Street, Falls Church, Virginia, telephone 533-0441, home telephone 378-6527, advised a representative of the Federal Bureau of Investigation (FBI) that Terpil worked for him as a part-time real estate salesman from August, 1972 through August, 1973. During this time, Terpil sold possibly four houses for which he received a total commission of about \$2,400. Alwine described him as a "flashy, fast moving individual" who was very intelligent and could be an excellent salesman if he worked at it. Alwine said that Terpil's "flashy" behavior did not sit well with the other employees (essentially former military personnel) and all were not unhappy that he left the firm.

Alwine advised that he knew Terpil had been employed by the Central Intelligence Agency (CIA) and thought he might have been still so employed while at Penn-Park due to his spotty attendance with the firm. He further advised that on one occasion he placed subject in contact with an officer at the Pentagon (whose name he cannot remember) regarding the purchase of surplus jeeps. Terpil also asked Alwine if he had a contact at the Pentagon who would be knowledgeable concerning electronic countermeasure devices. Alwine did not furnish this information to subject.

RE: FRANCIS EDWARD TERPIL:

Alwine stated Terpil purchased his home at 368 Monroe Street, Herndon, Virginia, through Penn-Park and became interested in real estate sales at that time. Terpil did not give Alwine any indication of his present source of income. Alwine felt that employment with his firm would not provide Terpil a position of contact potential with Pentagon military personnel that could provide productive intelligence information.

On November 19, 1973, Fairfax County Real Estate Division, advised her records reflected that Frank Terpil purchased a home at 368 Monroe Street, Herndon, Virginia, on March 8, 1972, for \$36,500 and that this transaction was recorded in Fairfax County Deed Book 3584, page 295.	b6 −2 b7C −2
Fairfax County Deeds Office, advised on November 19, 1973, that page 297 of Deed Book 3584 reflected that the mortgage on subject's home is held by the Arlington-Fairfax Savings and Loan Association in the amount of \$32,850.	b6 −2 b7С −2

 $\it Aemorandum$ TO DIRECTOR, FBI 12/10/73 b3 -1 SAC, ST. LOUIS b7E -1 SUBJECT: FRANCIS EDWARD TERPIL, aka REGISTRATION ACT - AFRICA BRIBERY 00: Alexandria Re WFO letter to Bureau dated 11/8/73. On 12/7/73, personnel, National Personnel Records b6 -2 Center, Civilian Branch, St. Louis, Mo., advised SC b7C -2 that the Official Personnel Folder (OPF) for TERPIL's employment by the Dept. of State, 1/66 to 7/68, was transferred on 2/10/71, to: Dept. of State, Director General of the Foreign Service, Wash., D. C., Attn: Chief, Admin. Staff. The OPF for above and subsequent employment to 2/72, could not be located. LEAD WFO Recheck at Dept. of State, Wash., D. C., for OPF off If previously sent to National Personnel Records Center, ascertain the date shipped, method of shipment, shipment number (if applicable), name under which employed (if other than above), and the names of other persons whose OPF's were included in the same shipment, and furnish to St. Louis for further search. b3 -1 b6 -1 b7C -1 2- Bureau (RM) b7E -1 2 - Alexandria (RM)

2- Bureau (RM)
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1- St. Louis
WJE: kmf
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HEREIN IS LINCLAS
SL FILE WILL BE DATE 3[1183]
DESTROYED IN 120 DAYS 1[17]89

FBI(21-cv-5450)-24

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535 December 28, 1973

FRANCIS EDWARD TERPIL REGISTRATION ACT-AFRICA BRIBERY

On December 19, 1973, the Official Personnel Folder in the records of Personnel Services Division, Office of Personnel, United States Department of State (USDS), revealed the following information concerning Francis Edward Terpil, who was born November 2, 1939, Brooklyn, New York:

Standard Form 57, Application for Federal Employment, dated December 17, 1965, revealed that Terpil had served in the United States Army, Serial Number RA-12580018, from January 29, 1959 to June 5, 1965. It was shown that he had been honorably discharged as Communications Technician in grade "E-5 P-2" and that he had served in the Philippines from 1963 to 1965, in Italy from 1960 to 1962 and in the United States.

He was shown to have been employed by the Department of the Army from July 25, 1965 to December 17, 1965, as a Communications Technician, grade "GS-8", in Washington, D.C. (WDC).

He was shown to have graduated from Sewanhaka Central High School, Floral Park, Long Island, New York, in June, 1957, and to have completed one year of study at the Academy of Aeronautics, New York City, during the period from June, 1957 to January, 1959.

As of December 17, 1965, he listed as permanent residences 215 Audrey's Court, Vienna, Virginia and 238-27 117th Avenue, Elmont, Long Island, New York.

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	_5	
ENCLOSURE		

4	He listed the foll	Lowing re	latives:		
Wife:		<u>`</u> .			b6 -2 b7C -2
		Born:	New York		
Son:			THEM TOPK		
Son:		Born:			
3011.		Born:			
	Terpil's physical	descript	ion was show	n as follows:	

Sex: Male

Height: Weight: 5 feet 10 inches

175 pounds Social Security Number: 092-30-0072

He listed the following references:

Terpil was shown to have received Foreign Service Staff Appointment - Regular, effective January 20, 1966, in grade "FSS-7" as Telecommunications Technician.

He was shown to have resigned for personal reasons, effective close of business July 21, 1968, having served at the American Embassy, Nicosia, Cyprus.

ring of the original property of the contraction of Terpil received Foreign Service Staff Appointment-Regular, effective March 12, 1971, in grade "FSS-6", as Telecommunications Technician.

As of March 12, 1971, he listed permanent residences at 2616 Occidental Drive, Vienna, Virginia and 238-27 117th Avenue, Elmont, Long Island, New York.

He was shown to have resigned for personal reasons effective February 5, 1972, in grade "FSS-6", having served at the American Embassy, New Delhi, India. b7C -2

FRANCIS EDWARD TERPIL

As of February 5, 1972, his permanent residence was listed as 2618 Occidental Drive, Vienna, Virginia.

During his employment by USDS, Terpil was shown to have been authorized access to material classified up to and including "Top Secret" by the Security Office, USDS.

There was no record of any disciplinary action taken against Terpil during his employment by USDS.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (R	ev. 5-22-64)	Assoc. Dir.* Asst. Dir.: Admin Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. Ident. Inspection	
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or	то :	DIRECTOR, FBI b3 -1	
		SAC, ST. LOUIS b6 -1 b7C -1 b7E -1	
	SUBJECT:	FRANCIS EDWARD TERPIL, aka b7E -1 Frank Terpil REGISTRATION ACT -AFRICA;	
		BRIBERY OO: Alexandria	
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	setting for pertaining 018, by S	On 12/21/13.) 3 -1 6 -1
	military	Enclosed for Alexandria, is the chiral of tracein s	7C -1 7E -1
	military it should	For the information of Alexandria, military service urnished for investigative assistance only. Should records become necessary in any legal proceedings be requested direct from the National Personnel enter, Military Branch, by the appropriate U. S.	
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5 5 1	AN 1 11976 P	ecial Agent in Charge U.S.Government Printing Office: FBT (215552545	0)-29



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri December 27, 1973

FRANCIS EDWARD TERPIL

On December 27, 1973, the military record pertaining to Francis Edward Terpil was reviewed at St. Louis, Missouri. The following information was obtained:

Francis Edward Terpil, Service Number 12 580 018, enlisted in the U. S. Army on January 29, 1959, and entered on active duty the same date at New York, New York. He was honorably released from active duty on March 19, 1962, as a sergeant at Fort Hamilton, New York, and transferred to the U. S. Army Reserve, inactive status, to complete his military obligation.

Terpil served in the U. S. Army Reserve, inactive status, from March 20,1962, to June 4, 1962, at which time he was honorably discharged by reason of his re-enlistment in the U. S. Army.

He re-enlisted in the U. S. Army on June 5, 1962, and entered on active duty the same date at New York, New York. He was honorably discharged from active duty on June 4, 1965, as a specialist fifth class at Arlington, Virginia.

He had service outside the continental United States in the Philippines and Italy. He was authorized the Good Conduct Medal and the Sharpshooter Badge for Rifle and Carbine.

Terpil's military occupations were shown as chemical warfare helper, wireman, carrier equipment repairman, switch-board operator, telephone installer-repairman, linesman and fixed crypto repairman. Related civilian occupation was shown as electronics technician.

His character and efficiency ratings were shown as "Excellent" and there was no record of court-martial or absence	b3 -1
This docume recommendations nor conclusions of the FBI. It is the property of	b6 -1 b7C -1 b7E -1
the FBI and is loaned to your agency ALL INFORMATION It and its contents are not to be distributed outside your agency. ENCLOSURE ENCLOSURE LITERATION IS UND DATE OF THE PROPERTY OF THE P	450V-30

Terpil was granted a Top Secret Clearance on August 9, 1962.

Terpil appeared in Children's Court, Nassau County, New York, on September 21, 1955, for altering a chauffeur's application. The case was dismissed on June 22, 1956, after a period of informal supervision.

Terpil was arrested as a youthful offender on January 31, 1957, in Nassau County, New York, for unlawful possession of a firearm. He had an unlicensed .22 caliber automatic pistol in his home which he obtained through a trade with a friend. Sentencing in the case was suspended and no supervision was required as the offense was deemed by the court to have resulted from poor judgement in not obtaining a license, rather than any deliberate criminal act. Terpil's FBI Number is 198 717 E.

His date and place of birth were shown as November 2, 1939, at Brooklyn, New York.

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		b3 -1 b7E -:
	For information of receiving offices, subject,	
	a former CIA employee, while working for the American Overseas	
	Agencies, Inc., Vienna, Virginia, a firm that sells electronic	
	surveillance equipment,	b7D -
	Subject attempted	
ſ	Subject attempted	
Ċ	Subject that he had contacts	
	at the State Department whom he could "pay off" so that	
•	export licensing would be no problem.	
٠.	On 10/10/77 comband of the United Charles	
	On 10/10/73, subject appeared at the United States Attorney's Office in Washington, D. C., prior to his appearance	
	b3	-1
•	(AX file number: b6	
	on checked,	-2, -
1	REGISTRATION ACT. IOC. 00:WFO). TERPIL was questioned b7E	-1
1	United States Attorney (AUSA) and Departmental	
•	Attorney TERPIL denied ever having attempted	
	to recruit technical people for for any	-
	foreign government or for employment by himself (TERPIL).	
·	TERPIL denied making statement regarding his contacts and	
	"pay offs" at the State Department:	
	Each office receiving leads is requested to identify	
	Lach office receiving reads is requested to identify	- No. 10 f

Each office receiving leads is requested to identify subscriber to the telephone number listed, check indices and contact other logical sources to establish background of the individual and his relationship with TERPIL. If any interview is conducted, it should be done in such a fashion that TERPIL is not made aware of the investigation.

LEADS

AT MARYLAND.

AT MARYLAND.

MARYLAND.

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AT KENS	SINGTON, MARYLAND.	
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AT MINNEAPOLIS, MINNESOTA.		100
NEW YORK		
AT VALLEY STREAM, NEW YORK.		
		7
PHOENIX		
		receive
AT TUCSON, ARIZONA.		

AT WILCOX, ARIZONA.

ALEX	ANDRIA			*	
	AT DALE C	ITY, VIRGI	NIA.		
· · ·					
	AT MANASSA	AS, VIRGIN	IIA.		

b3 -1 b7E -1

b6 -2 b7C -2

CODE CABLE URGENT
1/30/74
b3 -1
b6 -1 b7C -1
TO LEGAT, BE IRUT REC-48
FROM DIRECTOR, FBI
FRANCIS EDWARD TERPIL, AKA, REGISTRATION ACT - AFRICA;
BRIBERY. OO: ALEXANDRIA
BRIBERY. OO: ALEXANDRIA REBEITEL JANUARY 28, 1974, CAPTIONED "FBANK E. TERPIL, MARKETING DIRECTOR, DATA INC., 2001 S ST. N.W., WASHINGTON, D. C.; FPC." FOR THE INFORMATION OF LEGAT, BEIRUT, TERPIL IS
MARKETING DIRECTOR, DATA INC., 2001 S ST. N.W.,
WASHINGTON, D. C.; FPC."
THAS BEEN ALLEGED THAT TERPIL HAD VARIOUS FOREIGN CLIENTS
FROM EMERGING AFRICAN NATIONS AND HE WAS SELLING THEM
"ELECTRONIC BUGGING" EQUIPMENT, BOMBING DETECTION DEVICES,
SURVEILLANCES VANS, ETC. SOME OF THESE ITEMS WOULD BE SUBJECT TO MUNITIONS CONTROL AND TERPIL ALLEGED THAT HE HAD
MANY CONTACTS IN THE STATE DEPARTMENT HE COULD "PAY OFF" SO
THAT EXPORT LICENSING WOULD BE NO PROBLEM. b3 -1 b6 -1
1 - Alexandria (BY MAIL) b7C -1 b7E -1
Asst. Dir.: Admin 1 - Foreign Liais on Unit (route through for review)
Comp. Syst I/17/89 SPSCIDES SEE NOTE SAC, AKEXANDRIA, Ext. Affoirs ALL !NFORMATION CONTENTS PAGE THREE
Gen. Inv. HEREIN IS UNCLAS Ident. DATE JUST BB
Laboratory Plan. & Eval. (6)
Spec. Inv. JANS 01974 20 JANS
Telephone Rm Director Sec'y MAIL ROOM TELETYPE UNIT
FBI(21-cv-5450)-38



Cable to Legat, Beirut
Re: Francis Edward Terpil, aka

b3 −1 b7E −1

· · · · · · · · · · · · · · · · · · ·	THAT TERPIL HAS BEEN A SALESMAN FOR THE
PENN-PARK REALTY	COMPANY, EIGHT ZERO THREE WEST BROAD
STREET, FALLS CH	URCH, VIRGINIA, AND ALSO HAS REPRESENTED
A SALES FIRM KNO	WN AS AMERICAN OVERSEAS AGENCY,
TNCOPDOPATED (A)	OA) OF VIENNA, VIRGINIA. AOA ACTS AS A

THE ABOVE SHOULD NOT BE DISSEMINATED AT THIS TIME.

TERPIL IS DESCRIBED AS A WHITE MALE BORN NOVEMBER TWO, NINETEEN THIRTY-NINE; HEIGHT, FIVE FEET TEN INCHES; WEIGHT, ONE HUNDRED SEVENTY POUNDS; HAZEL EYES; BROWN HAIR; SOCIAL SECURITY NUMBER, ZERO NINE TWO DASH THREE ZERO DASH ZERO ZERO SEVEN TWO; HOME ADDRESS, THREE SIX EIGHT MONROE STREET, HERNDON, VIRGINIA.

LEGAT, BEIRUT, SHOULD DISCREETLY ATTEMPT TO DETERMINE

ANY INFORMATION THAT WOULD BE RELATED TO THE CAPTIONED 67D -5

MATTER THAT COULD BE OBTAINED FROM THE

COPY BEING FURNISHED ALEXANDRIA BY MAIL.

MAT

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Cable to
Rec Francis Edward Terpil, aka

;b3 -1 -b7D -5 :b7E -1

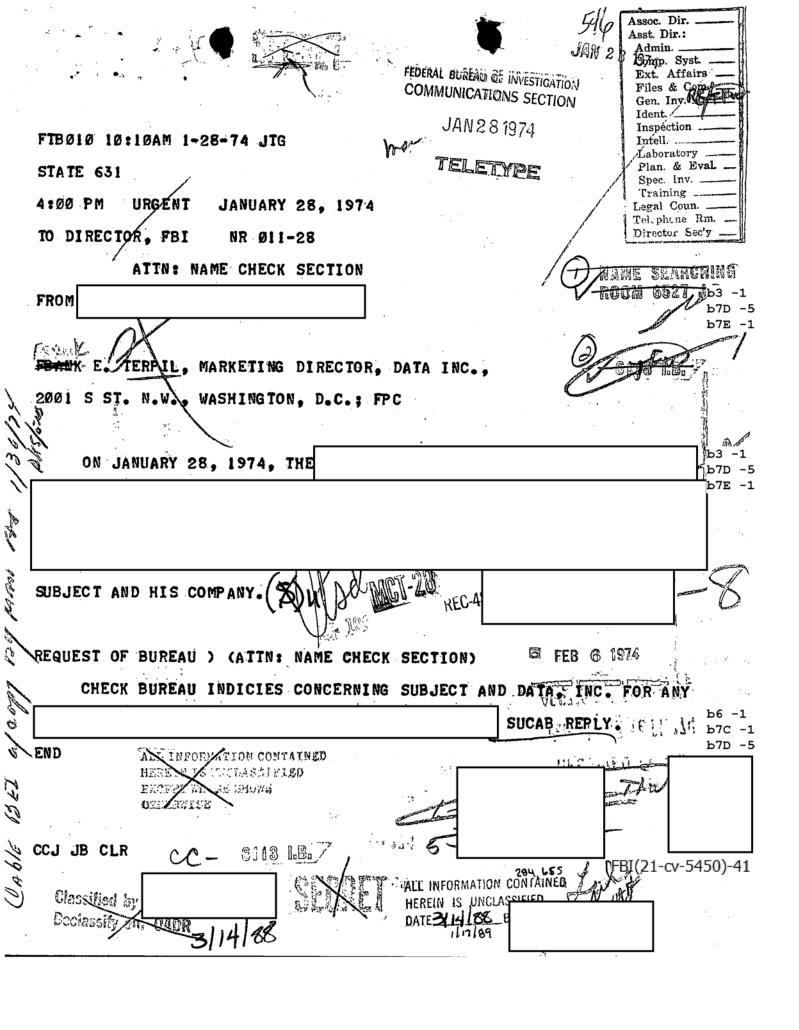
NOTE FOR SAC, ALEXANDRIA

requested a name check on the subject at the request of the who had advised that they were presently negotiating with the subject and his company, Data Inc., 2001 S Street, N. W., Washington, D. C., to purchase various types of tape recorders and surveillance equipment. Terpil claims to be the Marketing Director for Data Inc.

NOTE:

This has been coordinated with Division Six.

TELT







Memorandum

то	: DIRECTOR, FBI	·	DATE:	2/5/74	b3 -1 b7E -1
FROM	LEGAT, BEIRUI	(RUC)			
SUBJECT	r: Francis Edward REGISTRATION AC (OO: ALEXANDRI	T- AFRICA; BRIBARY		•	
Jun	•	reau cable 1/30/74.		—	b6 -2
/	advised that th	e subject			b7C -2 b7D -5
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	The a	above is for the informice. No further action	ation of the Bureau in this matter is b	and the	. Sel
	ALL INFORMATION (HEREIN IS UNCLAS DATE 5/4/8-8	y routh	ALEXANDELA ng slip for action REC-5 AC-74 CS/VHW TEM		b3 -1 b6 -1 b7C -1 b7E -1
	(4) - Bureau (1-Foreign (1-Alexand 1 - Beirut TAK:mlt (5)	Liaison Desk Hill INFORMA HEREIM HER EXCETT HER OTHERWISE	NULASSIRIED	TE FEB	20
		Classified by Declassify on: CAURIAS		EALA E	
	FEB 25 1974 Buy	U.S. Savings Bonds Regular		Plan	FBI(21-cv-5450)-42

b7E -1

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b7E -2

Referenced cable to Legat Beirut states that a company known as Data Incorporated may be operating at the 2001 S Street, N. W., Washington, D. C., address.

b1 -1 b3 -2 b6 -4 b7c -4 b7E -2

Each office receiving leads is requested to conduct their investigation and interview contacts in such a fashion that TERPIL is not made aware of the investigation.

LEADS:

MINNEAPOLIS

AT HOPKINS, MINNESOTA. Will determine the type of business in which Ordnance Corporation of America is involved and TERPIL's relationship to the company.

2. Through established sources determine the professional reputation of the company.



WFO

AT WASHINGTON, D. C. Will determine the type of business being conducted at 2001 S. Street, N. W., Washington, D. C., 202-232-5722, under the name Ordnance Corporation of America and/or Data Incorporated and TERPIL's relationship to this company.

2. Will determine through established sources the professional reputation of the company.

3. Will search indices for the name	and b6 -2
be cognizant of the fact that this individual or an	individua ^{b7C} -2
with a similar name may have been involved in the cas	se entitled
etc.	

ALEXANDRIA

	b1 -1
	b3 -2
<u> </u>	b7E -2
AT ARLINGTON, VIRGINIA. Will determine through	7
Arlington, Virginia,	

telephone if Ordnance Corporation of America and/or Data Incorporated is registered through his agency and attempt to determine type of product handled by this company.

b6 -4

b7c -4



DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION CUITDE DATE 10-05-2021 BY FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION	Assoc. Dir. b6 -1 DepA.DAdm. b7C -1 DepA.DInv.
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TO: DIRECTOR, FBI AND JELELYPEY	Files & Comb3 -1 Identb6 -1
SAC, ALEXANDRIA	Inspection b7C -1 Intell. b7E -1
SAC, MINNEAPOLIS	Laboratory Plan. & Eval. Spec. Inv.
FROM: SAC, WFO	Training
ATTENTION: INTD. FRANCIS EDWARD TERPIL, AKA, REGISTRATION	Telephone Rm
ACT - AFRICA; BRIBERY, (00:AX).	
ON FEBRUARY 13, 1974, BUILDING DIRECTORY AT 2001 S	
STREET, N.W., WASHINGTON, D.C. (WDC), REVEALED FOLLOWING	· (*)
OCCUPANTS FOR ROOM 306 AT THAT ADDRESS: NAPCO INDUSTRIES,	MM'
DENVER AVIATION, ORDNANCE CORPORATION OF AMERICA,	b7D −1
F. TERPIL, AND ORDCOA (POSSIBLY ABBREVIATION	
FOR ORDNANCE CORPORATION EF AMERICA). DATA INCORPORATED	i li
WAS NOT SHOWN ON BUILDING DIRECTORY	b3 -1 b7E -1
THE WASHINGTON METROPOLITAN AREA TELETRONE	
DIRECTORY PUBLISHED BY CHESAPEAKE AND POTOMAC TELEPHONE	3074
COMPANY FOR 1973-1974 LISTS NAPCO INDUSTRIES. INCORPORATED. M	AR O
2001 S STREET, N.W., WDC, TELEPHONE NUMBER 232-5722 AND	
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PAGE TWO

DATA INCORPORATED, 4620 LEE HIGHWAY, ARLINGTON, VIRGINIA, TELEPHONE NUMBER 524-0400.

ADMINISTRATIVE (THIS SERIAL TO BE RETAINED IN HEADQUARTERS AT ALL TIMES.)

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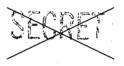




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WFO INDICES ARE NEGATIVE CONCERNING DATA		:		6 -2 7c -2
INCORPORATED, ORDNANCE CORPORATION OF AMERICA AND DENVER AVIATION; HOWEVER, POSSIBILITY EXISTS THAT LATTER TWO FIRMS			· . · ·	
MAY BE BRANCHES OF NAPCO INDUSTRIES OR FIRMS WHOSE PRODUCTS				
ARE BEING SOLD BY NAPCO. WFO DOES NOT BELIEVE	-		b 7D -	1, -4
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IN VIEW OF ABOVE, IT IS SUGGESTED MINNEAPOLIS USE
DISCRETION IN ANY INQUIRIES AT NAPCO INDUSTRIES CONCERNING
END PAGE THREE







SECRET

PAGE FOUR

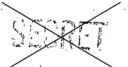
SUBJECT AND ORDNANCE CORPORATION OF AMERICA.

WFO WILL ATTEMPT TO OBTAIN DEPARTMENT OF COMMERCE AND DUN AND BRADSTREET REPORT CONCERNING NAPCO AND ORDANCE CORPORA-TION OF AMERICA FOR USE BY ALEXANDRIA IN ANY COMMUNICATION PREPARED FOR DISSEMINATION RELATIVE TO THESE FIRMS.

FOR INFORMATION OF ALEXANDRIA, WDC OFFICE OF NAPCO
INDUSTRIES, INCORPORATED, HAS IN PAST OBTAINED APPROPRIATE
EXPORT LICENSES FOR THOSE EXPORTS KNOWN BY WFO TO HAVE BEEN
EXPORTED TO SOVIET BLOC COUNTRIES.

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		TO:	DIRECTOR,	FBI				Telephone l Director Se	^K ,b3 −1 ^C ,b7E −1
		FROM:	SAC, WFO					**	
	11		EDWARD TERM	PTT olso			n Ca	<u> </u>	
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					nerce (BIC), Vorld Trade I				
		of BIC d	lid not issu	ue World T	rade Directo	ory Report	ts on Uni	ted	
			Minnesota		as NAPCO Ind	ustries,	Incorpor	atea,	-
			info	ormed that	records of	the Inte	lligence		b6 -4
			of BIC fail	led to rev	real any info	ormation t	that NAPO	CO	b7C -4
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			_		RFC.30		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		"b7E -1 ∥
		Office o	0n 2/20/7 f Export Ad		ion, U.S. De	npliance l epartment			
					division re ERPIL, Data,				5 -4
		Corporat	ion of Amer	rica.	informed	that that	MARVESIIC	}∄4 b7	7C -4
		had rece Industri	eived 24 Apr es. Hopkins	olications s. Minnesc	for Export ta, during l	Licenses 1973 and≔	from NAP	CO.	
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67	MAF	26197	Special Agent in	n Charge	Sent' ****	M P		BI(21-cv-5	450)-5 þ
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applications to date in 1974. A review of some of the applications revealed they involved export of military, truck, tractor, automotive or communications spare parts for export to such countries as Algeria, Burma, Cameroon, Haiti, Morocco, Libya, Taiwan, Türkey, Venezuela and Yugoslavia. Some of the applications reviewed revealed licenses were not granted because no export license was required; however, none of those applications reviewed had been denied for any other reason. All of the applications reviewed revealed they had been submitted by the Traffic Manager of NAPCO Industries, Hopkins, Minnesota,

informed that records of that division failed to reveal any information that NARCO Industries. Inc., Hopkins, Minnesota, had not been in compliance with United States export control regulations.

In view of this information, WEO does not believe any worthwhile purpose would be served from review of all Applications for Export License submitted by NAPCO to Department of Commerce.

On 2/21/74, records of Dun and Bradstreet, Inc., Washington, D. C. (WDC), (protect and describe as a business information reporting firm), revealed a copy of a Business Information Report dated 4/9/73, concerning NAPCO Industries, Inc., Defense Systems Group, 2001 S Street; N.W., WDC, telephone number 202-232-5722, a branch of the firm of the same name headquartered at 600 South Second Street, Hopkins, Minnesota, copy of which is furnished herewith for Alexandria.

On 2/21/74, records of Dun and Bradstreet, Inc. WDC, revealed no information concerning FRANCIS EDWARD. TERPIL, Data, Inc., or Ordnance Corporation of America.

On 2/20/74 Registration Unit, Criminal Division, U.S. Department of Justice, advised that records of that unit failed to reveal any information concerning FRANCIS EDWARD TERPIL, NAPCO Industries, Inc., Data, Inc., or Ordnance Corporation of America.

SPRET



On 2/25/74, records of the Superintendent of Corporations, District of Columbia Government, WDC, failed to reveal any record of Data, Inc., or Ordnance Corporation of America as firms incorporated in the District of Columbia.

On 3/14/74 information:	reported the following b6 -2, -3, -4 b7C -2, -3, -4
	b7D −4
	b7D -4
	.b7D −4

то :	Director, FBI DATE: 3/15/74	b3 -1 b7E -1
SUBJECT:	SAC Minneapolis FRANCIS EDWARD TERPIL, aka Frank Terpil	
	REGISTRATION ACT - AFRICA BRIBERY OO: Alexandria Re Alexandria airtel to Director 2/5/74. On 3/13/74	
		500
		COPY FILES
		CHOICE CHARLES
		b7D -1
2L 6	2 - Alexandrial Interpretation Contains	b3 -1 b6 -1 b7C -1 b7E -1
5010-108	RMS:CK (6) DATE II 189 RMS:CK (6) DATE II 189 RMS:CK (6) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan	

8

Memorandum

mo.	
10	

: DIRECTOR, FBI

DATE: 3/21/74

b3 -1 b7E -1

b3 -1 b6 -1 b7C -1 b7E -1

FROM SAC, ALEXANDRIA

subject:

FRANCIS EDWARD TERPIL,

aka Frank Terpil

REGISTRATION ACT - AFRICA;

BRIBERY

(OO: ALEXANDRIA)

Re Alexandria airtel to the Bureau, dated 1/22/74.

Each office receiving this communication is requested to expeditiously furnish results of their investigation requested in referenced airtel so that this matter may be brought to a logical conclusion by the Alexandria, Division.

	AEC INFORMATION CONTROL IN	WAISO - <
	REC- 45	14
D. Burosu		/

🞾- Bureau

4 - Baltimore X 111

2 - Miami

2 - New York

3 - Phoenix

3 - Alexandria

GFM: smb

(19)

MAR 22 1974





FRANCIS EDWARD TERPIL

Terpil is presently under consideration by NAPCO to be one of two persons who will be in charge of business for the WDC Office of NAPCO.

Terpil has indicated that he was formerly employed by the State Department and the source had overheard a conversation in the past between Terpil and an employee of the Rayproof Corporation, Norwalk, Connecticut (name not recalled by source), who recalled having worked with Terpil in the past when they assisted in the installation of communications equipment in an American Embassy, abroad. From this conversation, the source assumed that Terpil might have previously been employed by the Central Intelligence Agency in the past.

The source stated he considered Terpil to be a "flannel mouth" and explained that Terpil was prone to use exaggeration in conducting business activities; however, the source stated he possessed no information concerning any illegal activities on the part of Terpil.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



A review of the Minneapolis Division indices reveals no information identical with FRANCIS EDWARD TERPIL.

TOTAL FORM NO. 10
NAY 1972 DOTTION
GSA FORM (4) CFR) DI-11.6
TOTALED STATES GOOD OF A SOCIAL COMMENT



то	: DIRECTOR, FBI	DATE: 3/25/74;	b3 -1 b7E -1
FROM	A SAC, LOS ANGELES		
suBJEC7	FRANCIS EDWARD TERPIL, A REGISTRATION ACT - AFRIC BRIBERY	KA A	
	00: AX		
	Re Alexandria airte requesting identification of numbers	l to the Bureau dated 1/22/74, the subscribers to telephone	b6 -2
		↓ .	b7C -2 b7D -4
			b6 -2 b7C -2 b7D -4
	identifiable with anyone name	geles office disclose nothing d or with TERPIL. ucting additional investigation to	∕ b6 -2 b7C -2
:.	further identify current location and employme	and to determine his or her	
	Alexandria and Wash to furnish Los Angeles and the may contain regarding instant investigation.	bo bo	3 -1 6 -1, -2 7C -1, -2 7E -1
	Of Bureau (RM)	X-112 MAR 29 1974	
	WJM/JEB (8) BJAPR 15 1974 MELL INFORMATE ALL INFORMATE A	719189	
		FBI(21-cv clarly on the Payroll Savings Plan	-5450)-59

DECLASSIFICATION AUTHORITY DERIVED FROM:	
DATE 10-05-2021 BY	b6 -1 b7C -1
GSA FPMR (41 CFR) 101-11.8 UNITED STATES GERNMENT	B/C -1
Memorandum	
·	b3 -1
TO :DIRECTOR, FBI	DATE: 4/2/74 b7D -6
	b7E −1
FROM V SA'C, WFO	ALL THRORMATION COMPATRED
	WHERE SHOWN OTHERWISE.
subject: FRANCIS EDWARD TERPIL, aka	DIENE SHOWN OTREAWISE.
RA-AFRICA BRIBERY	117189
(00:AX)	Classified by
Re WFO airtel to Bureau, 3/15/74.	Declasion on: Union
	, · · · · · · · · · · · · · · · · · · ·
Transmitted herewith to Bureau ar	
Alexandria two copies, and to Minneapolis of copy of LHM dated and captioned as above.	one information
	ъб -1
Confidential source utilized in I who furnished information to SAs	<u> </u>
2 Maria Lating Line Line Line Line Line Line Line Line	b7D −4
In view of negative nature of the	b6 -1, -2 e information b7c -1, -2
furnished by source, it is not being submit	
	<u> </u>
	a
/ 2	•
	b7D −4
- 1	
- CONTROL OF THE CONT	
REC-69	6 b3 −1, −2
2-Alexandria (Enc. 3)	b6 -1, -4 b7C -1, -4
ABH 1-Minneapolis (Enc. 1) (Inc. 2-WFO	4
	APR 2 1974 67E -1, -2
$\overline{}$	
JCC: cad	A. A
OCOPY TO AAG (A) ov routing slip for	
by routing slip for Give the	200614
date 4-12-74	M.
by DADITEM.	
SECRET	FBI(21-cv-5450)-60
Buy U.S. Savings Bonds Regularly on the Payroll	Savings Plan



In Reply, Please Refer to

CALITED STATES DEPARTMENT G JUSTICI

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535 April 2, 1974

FRANCIS EDWARD TERPIL, also known as Frank Terpil REGISTRATION ACT-AFRICA BRIBERY

On March 26, 1974, a confidential source reported the following information concerning Francis Edward Terpil, who is also known as Frank:

Effective November 1, 1973, Terpil was hired by the Washington, D. C. (WDC) Office of NAPCO Industries, Incorporation Street, N.W., WDC, as an "outside representative",	
selling and marketing security equipment.	b7D -
i. Dies in die struktiers un de fann in die hanne belied bewarten die kriten bijde bekunden in die bekund in die	
	b7D -
] 발하기 전에 보는 경기 전에 발표되었다. 그 사람들은 사람들은 사람들은 사람들이 되었다. 그 사람들이 되었다. 그 사람들이 되었다. 그렇게 되었다. 그렇게 되었다. 그 보고 보고 있다. 그 사람들이	
For more than one year prior to his employment fo	r

For more than one year prior to his employment for NAPCO, Terpil had been associated with Brian Hollands and American Overseas Agencies, Incorporated, 8010 Mimosa Drive, Vienna, Virginia 22180, telephone number 703-893-3118, which acted as a representative for several other companies. For about one year prior to his employment with NAPCO and while he was employed as an independent consultant with American Overseas Agencies, Terpil was marketing some surveillance material manufactured by the Martin L. Kaiser Company of Timmonium.

Maryland, for American Overseas Agencies.

C alines

All sources noted herein have furnished reliable information in the past except as noted otherwise.

ALL INFORMATION CONTAINED ...
HEREIN IS UNCLADED ENGLOSURE

11 3 189

b6 -1 b7C -1

FRANCIS EDWARD TERPIL

b7D -4

The source advised he had no knowledge of Terpil's prior activities on behalf of other companies prior to his employment for NAPCO.

The source stated he possessed no knowledge or information that Terpil had ever used bribery or attempted to use bribery to obtain United States Government export licenses from either the Department of Commerce or the State Department

b7D −4

The source stated that he possessed no knowledge or information that Terpil was acting or had, ever acted as a representative of a foreign principal or foreign government.

The source stated that he possessed no knowledge concerning any employment by Terpil for Data, Incorporated, or of any employment by Terpil for other firms during his employment for NAPCO; however, Terpil has engaged in business activities for Ordnance Corporation of American, a NAPCO subsidiary.

b7D -

то	1/2m/M	DIRECTOR, FBI]	DATE:	3/29/7	4	b3 -1 b7E -1
FROM (SAC, NEW YORK	,					
SUBJECT	·	FRANCIS EDWAR REGISTRATION BRIBERY (00: AX)					b3 -1 b6 -1, -2 b7C -1, -2	
	New York	ReAXairtel to On 3/25/74, Telephone Com				74.	b7E -1	
÷.	NYC, NY followin numbers:	10036, made ag information	vailable to	SA			the	× 200
	(516) 28	5-6537					. 	
	it was d Road, El	This telephon 17th Ave., Que isconnected. mont, Nassau C, which is non	ens, NY, un VIOLA TERPI ounty, NY,	til 1/22/ L is now	74, at residi	which ng at 3	time 9_Butler	12019 140010148
. •	view of assumes concerni	Indices of the same surnames that they are and her.	of subject	and this	indivi	dual, t	In he NYO inquiries	. , e ´
		0 0 0 (7)					<i>/</i> / ь7с	-1, -2 -1, -2
	reflecte	On 3/25/74, r						-1
	4.	New Yor	K.				1	
	(1 -		RE	EC-6		line.	11	(J
	PWH:1jk	٠	EX	-115	: •	APR	3 1974	
	(6) By	APR 15 1974	ALL INFORMATION HEREIN IS UNCLUDED DATE TO 15	· · · · · · · · · · · · · · · · · · ·			THE REAL PROPERTY.	
50	10-110	Buy U.S. Savings	Bonds Regularly	on the Payro	ll Savings	Plan	FBI(21-ev-5	450)-63

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On 3/27/74, SA advised that the Credit Bureaus of Nassau and Suffolk Counties are in the process of computerizing their records and that only very limited information is available from them such as a residence address and possibly an employment. Indices of NYO are negative concerning this individual. In view of Alexandria's instruction that b6 -1, -2 no interviews be conducted unless there is assurance that b7C -1, -2 the subject will not become aware of this investigation; the NYO will make no attempt to interview concerning his relationship with TERPIL unless specifically requested to do

- 2 -



FBI Date: **3/27/74** b3 -1 b6 -1, -2 Transmit the following in ___ (Type in plaintext or code) b7C -1, -2 b7E -1 AIRTEL (Priority) TO: DIRECTOR, FBI FROM: SAC, MIAMI FRANCIS EDWARD TERPIL, aka RA - AFRICA; BRIBERY (OO: ALEXANDRIA) Re Alexandria airtel to Bureau, 1/22/74. Enclosed for Alexandria are two copies of an FD-302 setting forth subscriber information concerning Miami telephone number For information of Alexandria, although the request for subscriber information was made of the Southern Bell Telephone Company in January, the information was not made available until 3/27/74. The delay was occasioned by changes in procedure and policy of the telephone company. Miami indices are negative with respect to b3 -1 b6 -1, -2 b7C -1, -2 LEAD b7E -1 MIAMI MAR 30 1974 AT MIAMI, FLORIDA Will contactlogical sources to establish background of and attempt to establish his relationship with subject. 2)- Bureau 2 - Alexandria (Enc. 2) 2 - Miami TALL INFORMATION CONTAINED LSS. JCB/bgj (6) Approved: Per. Sent . U.S.Government Printing Office: 15PI(21-CV-5450)-65 5 JAPR 15 1979 Agent In Charge





FB1

4/3/74 Date: Transmit the following in _ (Type in plaintext or code) AIRTEL Via (Priority) b3 -1 TO: DIRECTOR, FBI b6 -1 b7C -1 SAC, MIAMI FROM: b7E -1 SUBJECT: FRANCIS EDWARD TERPIL, aka RA - AFRICA; BRIBERY (00: ALEXANDRIA) Re Miami airtel to Bureau, 3/27/74. Enclosed for Alexandria are two copies of an FD-302 setting forth correct subscriber information concerning Miami b6 -2 telephone It is noted this FD-302 corrects b7C -2 information set forth in an FD-302 enclosed for Alexandria with referenced communication. b6 -2 On 4/2/74Southern Bell Telephone & b7C -2 Telegraph Company, Miami, advised the subscriber information concerning the above telephone furnished on 3/27/74, was erroneous, in that the subscriber was furnished as rather than the correct name the bill is sent to at the same address In view of this, the FD-302 enclosed with Alexandria copy of referenced airtel should not be used. b3 -1 Miami indices are negative regarding b6 -1, -2 and contain no information identifiable with b7C -1, -2 on the basis of above background. b7E -1 - Bureau REC 6 2 - Alexandria| (Enc. 2) $EX-11\overline{3}$ 1 - Miami JCB:nli THE INFORMATION CONTAINED, < 5 **(5)** HEREIN, IS UNCLAS DATE 3 15 188 B 1117/89 Sent _ ial Agent in Charge U.S. Government Printing Office: 197





F	3 (
	Date:	4/9/74

12:111		(Type in plaintext o	t code)		
	AIRTEL				ļ !	
			(Prior	rity) 		
	TO:	DIRECTOR, FBI				b3 -1 b7E -
,	from:	SAC, LOS ANGELES		(RUC)		96 - 24 - 24 - 24 - 24 - 24 - 24 - 24 - 2
. J Carrie	r C	PRANCIS EDWARD T REGISTRATION ACT BRIBERY		be routing	action	LIA SON)
1		(00: AX)		date	POTTEM	
		Re Alexandria ai	rtal to the	e Bureau d	ated 1/22/	74.
		Shelloted for the s (4, 2 and 1 res HM) captioned an	pectively)	of a lett	erhead mem	
	•	Contents of the			-	
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	Councy, ce	Lephone numbers				b b
	Councy, co	Lephone numbers			lnia,	
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b3 -1 b7E -1

LEAD

MIAMI

At Miami, Florida:





FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, Californía April 9, 1974

FRANCIS EDWARD TERPIL

	Source 1, who has furnished reliable information	b6 -2
ſ	in the past. advised] b7C -2
1		b7D -4
ļ		
l	for torwarding purposes.	
	Source 2, who has furnished reliable information	
	in the past advised	/b6 -2
		/b7C -2 b7D -4
		. ,
		yugo.
•	Panoramic Builders	b6 -2
	Corporation, 1901 Sixth Street Senta Monica advised on	b7C −2
	April 3, 1974, as follows:	
	Alt .	
.\	They identified themselves as	
	an actor, age 28, and a beautician. respectively. whose former address had been Virginia.	
	They had come, they said.	ב
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Į	the avent of an amendancy When they were leasting they are	
	the event of an emergency. When they were leaving, they said	

)-69
-1 -1 C -1 E -1

FRANCIS EDWARD TERPIL

	b6 -2 b7С -2
	b6 −2 b7С −2
Records of the U. S. Postal Service, Sapta Monice	
disclosed no record of any change of address from	b6 −2 b7C −2
	b6 -2 b7C -2
as follows:	,
• .	
<u> </u>	b6 -2
	ъ7C -2
Files of the Los Angeles Office of the FBI contain no information identifiable	Jugo. Ve: Calif
	A/12, b6 -2 b7C -2

FRANCIS EDWARD TERPIL

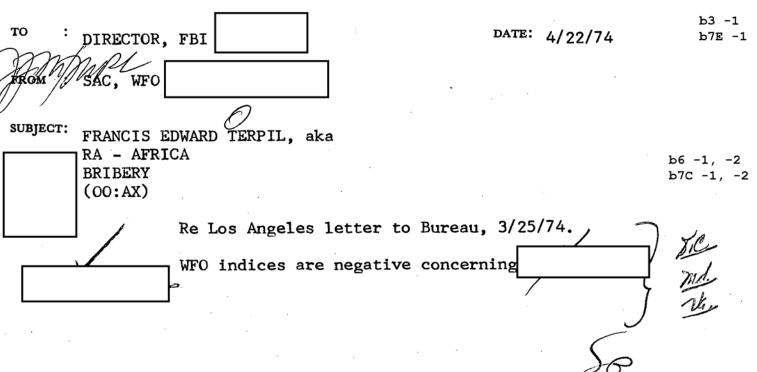
Files of the Immigration & Naturalization Service.

Los Angeles, contain no information identifiable with b6 -2

b7C -2

3+

1emorandum



EX-116 REC-42	h6	3 -1 5 -1 7C -1 7E -1
ALL INFORMATION CONTAINED	(1.4 APR 23 1974	
2 - Bureau 2 - Alexandria 1 - Los Angele	A District	

JCC:tah (6)

1 - WFO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-72

SIX

MAY 1952 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GO emora dum

b3 -1

TO

DIRECTOR, FBI

DATE:

4/24/74

b7E -1

FROM

SUBJECT:

SAC, ALEXANDRIA

FRANCIS EDWARD TERPIL, aka

Frank Terpil

REGISTRATION ACT - AFRICA;

BRIBERY (XA:00)

Re Alexandria airtel to the Bureau, 1/22/74; and WFO letter and LHM to the Bureau, 4/2/74; Los Angeles letter to the Bureau, 3/25/74; and Los Angeles airtel to the Bureau, 4/9/7

Extensive investigation in all divisions has failed to substantiate allegations that subject may be in violation of Federal Statutes relating to the Registration Act and Bribery. Investigation at WFO developed source familiar with subject; who described him as a "flannel mouth" who is prone to use exaggeration in conducting business activities and the source stated that he knows of no illegal activity on the part of TERPIL.

Alexandria files reflect a visa was obtained in 1969

-by Virginia.

All divisions with cases pending in this matter are requested to discontinue any further investigation concerning TERPIL unless advised to the contrary by the Bureau.

b6 -2 b7C -2

> b3 -1 b6 -1 b7C -1

b7E -1

4≯Bur<u>eau</u> REC-23 (2 1-Baltimore (Info) 1-Los Angeles (Info) APR 26 1974 1-Miami (Info 1-Minneapolis (Info) (Info)

1-New York 1-Phoenix 2-WFO

(1-139-172)

2-Alexandria

(Info)

ALL INFORMATION CONTAINED, << WEREIL IS

FMANEW Bay S.S. Savings Bonds Regularly on the Payroll Savings Plan

	Viemorandum	
o :	DIRECTOR, FBI DATE: 4/26/74	b3 -1 b7E -1
FROM:	SAC, PHOENIX	
SUBJECT:	FRANCIS EDWARD TERPIL, aka Frank Terpil REGISTRATION ACT - AFRICA; BRIBERY	
	OO: AX	
	Re PX let to AX, 3/29/74, and LA Airtel to Bureau 4/9/74.	
	On $4/3/74$	-2, -5 : -2, -5
	In view that all regular agency checks have been made and no relationship with TERPIL has been established and in view of the sensitive nature of this matter, it is felt a pretext interview would not provide information as to a relationship with TERPIL without making TERPIL aware of this investigation. The captioned individual was detected in contact	
	with one	_b6 -2 b7C -2
	On 4/17/74 by personal observation it was noted that automobiles parked at	b3 -1 b7E -1 b6 -2
	Arizona. bore the license	ъ7C -2
	Arizona.	
	Arizona	
54	2 - Alexandria 2 - Alexandria 2 - Phoenix WERH/rfd MEREIN IS UNCLA DATE 3 5 5 8	b3 -1 b6 -1 b7C -1 b7E -1
5010-108	Buy U.S. Savings Bonds Regularly o Plan -FBI(21-cv-54	150)-74

ERH/mc/rfd	b3 -1 b6 -2 b7C -2
On 4/17/74 (both sources of	b7D -2 b7E -1
this office, PROTECT IDENTITY), advised These	
sources indicated that they would make suitable inquiries in the Phoenix area in an effort to develop information concerning	
LEAD:	
PHOENIX DIVISION	
AT PHOENIX, ARIZONA	
Will continue investigation to determine if is in this area.	b6 -2 b7C -2

*	•	FBI TO	Assoc. Dir.
		Date: 9/10/76	DepA.DAdm
			DepA.DInv Asst. Dir.:
Transmit t	he following i	(Type in plaintext or code)	Adm. Serv.
		, 20po m pramila de constante d	Ext. Affairs Fin. & Pers
Via	AIRTEL	(Precedence)	Gen. Inv.
		(Frecedence)	Ident.
			Intell. TOLAN
	TO:	DIRECTOR, FBI b3 -1	Laboratory Legal Coun
		b6 -1	Flan. & Eval.
20	FROM:	SAC, ALEXANDRIA 67C -1	Rec. Mgmt,
		FRANCIS EDWARD TERPIL, aka	Training
L.D		Frank Terpil	Telephone Rm Director Sec'y
vi'		REGISTRATION ACT - INFORMATION CONTAINED	
		(00: ALEXANDRIA) HEREIN IS UNCL	- market
		DATE 3/15/88	Man In
		Enclosed for the Bureau are four copies and fo	TO WEO
18	two co	pies of an LHM captioned as above.	
W		· · · · · · · · · · · · · · · · · · ·	
	file	Alexandria files reflect TERPIL is subject of and Alexandria file	Bureau b3 -1
		ned, "FRANCIS EDWARD TERPIL, aka; RA-AFRICA; BR	·
		Alexandria indices negative regarding KEVIN P.	MULCAHY.
	REQUES	r of the bureau	
	100001110	the Colonia of the State of the	
		Bureau is requested to determine from the Depa	
		e whether or not the information contained in tents a Registration Act violation.	he LHM b3 -1
	repress	ands a negration Act violation.	b6 -1, -4
	LEAD:		b7C -1, -4 b7E -1
		ST-105	2011
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		AT WASHINGTON, D.C. Will determ No if	
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Pages 16 and 18 of the LHM were retyped verbatim due to the poor xeroxing quality of the copy furnished.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia September 10, 1976

FRANCIS EDWARD TERPIL, ALSO KNOWN AS FRANK TERPIL

On Se	ntember 7_8 1076	provided the foll	0W- 5C 67E 67E
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NOLUTION CONTRACTOR

FBI(21-cv-5450)-78

EDERAL BUREAU OF INVESTIGATION

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Mount	Airy Farm.	. Uppervi	lle. Virg	tinia			`
	Additi	ionally.'	TERPIL is	 : Preside:	at of Int	er-	
contin	Additi ental Tech ocated at	mology	Incorpora	ted, whi	ch had al	SO	
been 1	ocated at Inter-cor	atinental	Technolo	orthwest,	washingt he market	on, ing	
wing of	f Stanford	1 Technolo	ogy which	is loca	ted in Mo	untain	-
for co	California rporate pu	irposes of	continent n approxi	mately S	our or bu eptember	siness	
1976,	and currer	ntly exist	ts in nam	ie only.	TERPIL a	lso	
	as a cons						
4ha Tii	byan Embas	ssy.				•	
. che li.			ly Juke.	1976. TE	RPIL, thr	ough	
negotia	ations wit	th		·th	e Ibrahim	EL COAL	b3 −1 , b6 −1,
negotia		th		·th	e Ibrahim Tripoli,	KAN	<u>u</u> № b6 -1, b7C -1
negoti: Kanuni	ations wit	th		·th		KAN	uNb6 -1,
negoti: Kanuni	ations wit	th		·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
negoti: Kanuni	ations wit	th		·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
negoti: Kanuni	ations wit	th	Office	·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
negoti: Xanuni	ations wit	th	Office	·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
negoti: Kanuni	ations wit	th	Office	·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
negoti: Kanuni	ations wit	th	Office	·th		KAN	<u>uN</u> b6 -1, b7C -1 b7D -1
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negoti Kanuni Libyal	ations wit	furnisi	Office	virgin	122 1 20 1 1	- XKAN	<u>uN</u> b6 -1, b7C -1 b7D -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

	1 , ,								
Ĺ]		,					•	
		stated	that	on	September	7,	1976,	while	

b3 -1 b7E -1

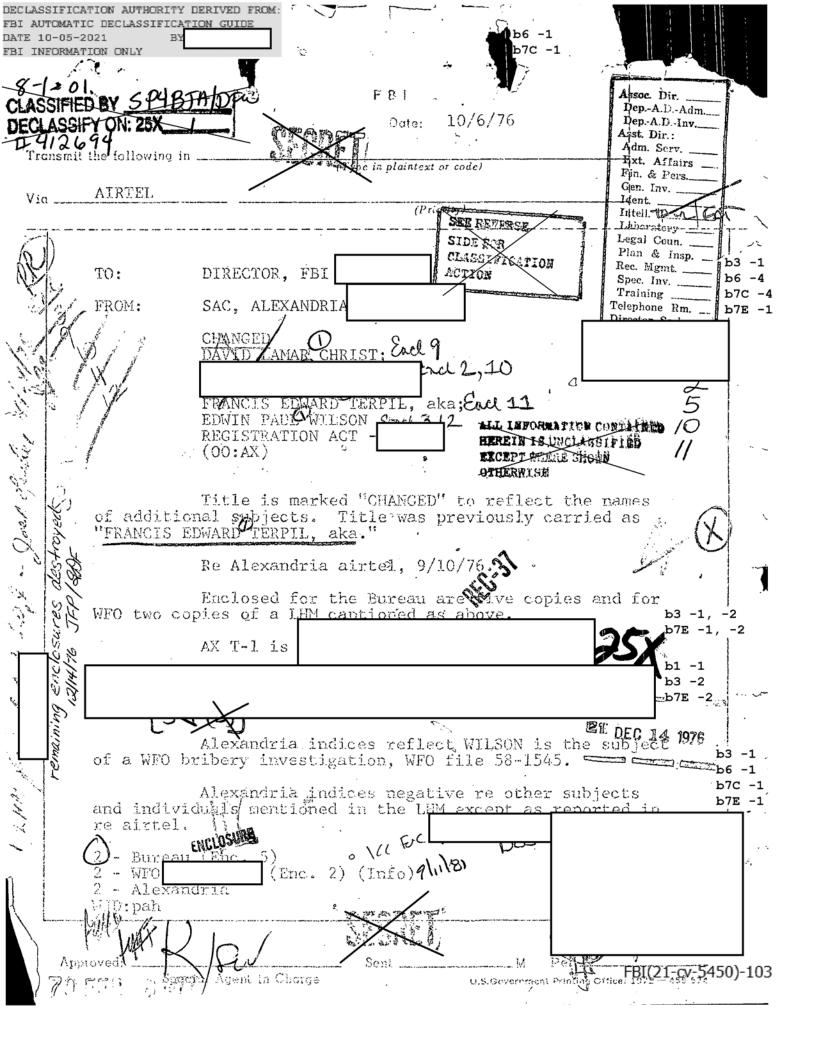
b7D -1

·	L
advised that	b3 -1, -2 b6 -4 b7C -4 b7D -1 b7E -1, -2
TERPIL is our in Tripoli, Libya, at the Beach Hotel; however, was unaware of the reason for his presence there.	b6 -2
approximately said they estimated they would need	b7C -2 b7D -1

FRANCIS EDWARD TERPIL, ALSO KNOWN AS FRANK TERPIL

in June, 1976, he	stated that while in London. I	b6 -2 England, b7C -2 b7D -1, -5

Files of the Federal Bureau of Investigation (FBI) describe Terpil as a white male, born November 2, 1939, five feet ten inches tall, 170 pounds, hazel eyes, brown hair, Social Security Account Number 092-30-0072.



b6 -1

UNITED STATES DEPARTMENT OF JUSTICE

In Reply, Please Refer to File No.

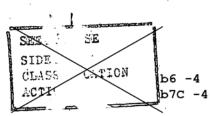
FEDERAL BUREAU OF INVESTIGATION Alexandria, Virginia October 6, 1976





DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL: EDWIN PAUL WILSON



Reference is made to Federal Bureau of Investigation (FBI) memorandum dated September 10, 1976, at Alexandria, Virginia, captioned "Francis Edward Terpil, Also Known As Frank Terpil." perial 24

By communication dated September 24, 1976, AX T-1. b3 -1, -2 advised as follows: b7E -1, -2 On September 8, 1976. advised b3 -1, -2 b7D -1 b7E -1, -2

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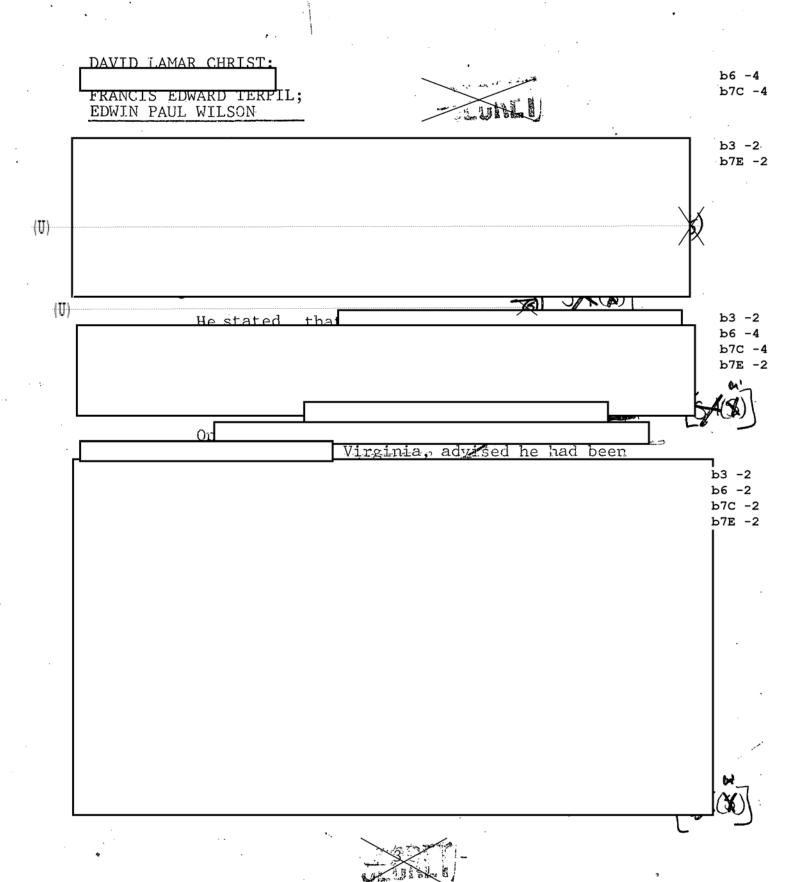
ENCLOSURE

b7E -1



DAVID LAMAR CHRI	ST:	THE REAL PROPERTY OF THE PARTY		
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FRANCIS EDWARD T			•	b7C
EDWIN PAUL WILSO	IV.			
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owned by Ed Wils	on. He stated t	:hat		á
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advised that				b7E -2
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				b3 -2

C. San Market



DAVID LAMAR CHRIST

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON



b6 -4 b7C -4

b3 -2 b7E -2

b3 -2 b7E -2

Following is biographical data pertaining to the above mentioned individuals:

Name:

David Lamar Christ

Date and Place of Birth:

20 January 1918 Tamaqua, Pennsylvania

Home Address:

6212 Maiden Lane Bethesda, Maryland

Military Service:

U. S. Army/Air Force, 1944-1946 U. S. Army/Air Force, 1942-1944

Name:

Edward Patrick Gainor

Date and Place of Birth:

24 December 1925 Tarentum, Pennsylvania

Home Address:

302 Fast Davis Street Sterling, Virginia

Military Service:

U. S. Navy, 1942-1947 U. S. Army, 1948-1963 Explosive Ordnance Officer



<u>.</u>



b6 -4 b7C -4

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON

Name:

Edwin Paul Wilson

b6 -2 b7C -2 b7E -2

Date and Place of Birth:

3 May 1928 Nampa, Idaho

Home Address:

Upperville, Virginia

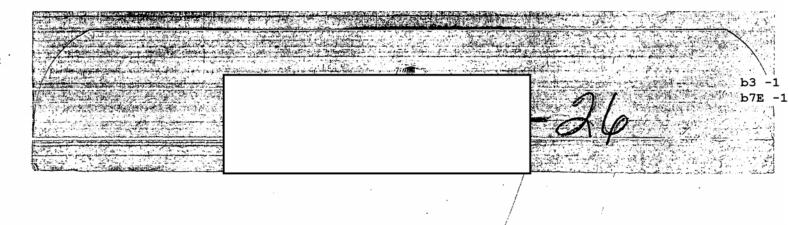
Military Service:

U.S. Marine Corps,

March, 1953 - September, 1955



5	Memorandum
то :	DIRECTOR, FBI DATE: 10/14/76 b3 -1 b6 -4 b7C -4
FROM :	SAC, ALEXANDRIA
SUBJECT:	DAVID LAMAR CHRIST:
1	FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON REGUSTRATION ACT (00: AX)
5	Re Alexandria airtels to Bureau, 9/10/76 and 10/6/76.
	Enclosed for the Bureau is one Xerox copy of each of the following: b6 -2
	wasnington, D. C. 2) Letter from
	3)
. [
	The enclosed items being furnished were made from Xerox copies made available by on 10/1/76, b7D -1 and are the best copies available. was not in possession of the original documents.
	The state of the s
	© 23 OCT 20 1976
	CT 20 1976
	2-Bureau (Enc 3) b3 -1 b6 -2 b7C -2
	2-Alexandria WJD:kar
Q	ALL INFORMATION HEREIN IS UNCLAS DATE 1/13/89 8
S STATE	Buy U.S. Savings Bonds R. Payroll Savings Plan FBI(21-cv-5450)-116



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From AX - File # Bufile #				b7C -2 b7D -3 b7E -1
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FBI(21-cv-5450)-118

DECLASSIFICATION AUTHOR	()	
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ye r Mari	10/14/76	Asst. Dir.: Adm. Serv. Ext. Affairs Fin. & Pers.
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Via	(Precedence)	Legal Coun
то:	DIRECTOR, FBI	Rec. Marb3 -1-
FROM:	SAC ALEXANDRIA CLASSIFICATION	Training b7C -1, -4 Telephone b7E -1
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	FRANCIS EDWARD TERPIL, aka	
	Frank Terpil; EDWIN PAUL WILSON' REGISTRATION ACT - DECLASSIFY ON	-
	REGISTRATION ACT (00: ALEXANDRIA)	
	Re Alexandria airtel and LHM, 10/6/76. (U)	Go
3 3	Enclosed for Miami is one copy of reairtel an	nd LHM
and one	photograph of FRANCIS EDWARD TERPIL. (U)	b1 -1
		b3 -2 b7E -2
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5 5 5	in cial Agent in Charge	FBI(21-cv-5450)-126
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FD-36 (Re	v. 2-14-74)*			Assoc. Dir.
				Dep. AD Adm
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	TO: DIMEGION, 151		1	Telephone Rm b6 -4 Director's Sec'yb7C -4
	FROM: SAC, WFO			b7E -1
	DAVID VAMAD QUDICATION			THAMES
	DAVID LAMAR CHRIST;	¬		9
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	EDWIN PAUL WILSON	,		
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	and LHM, 10/6/76.	,	,	
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<u>\$</u>	Department of State (US			
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733	their current passport Alexandria and Miami.	applications	have been forward	ed to
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	2-Miami (Enc. 6) 2-WFO	HEREIN	IS UNCLAS	
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	Specto Agent in Charge] [
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			F	BI(21-cv-5450)-127

LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. Will locate and interview	
	b3 -2
regarding their meetings with ED WILSON and "FRANK" as set forth in referenced LHM.	b6 -2 b7C -2 b7D -1
2. Will, upon receipt of photograph of subject WILSON, display photographs of WILSON and TERPIL to the above.	b7E −2
3. During interview with the above, will attempt to develop additional information concerning activities	b3 -1 b6 -4 b7C -4
WFO	b7E -1
AT WASHINGTON, D. C. 1. Will determine if subject has registered with Department of Justice under provision of the Foreign Agents Registration Act.	b6 -4 b7С -4
of subjects WILSON, forwarding a copy of WILSON's photograph to the Miami Office.	

Passport number B1491419 was issued to EDWIN PAUL WILSON, on 2/23/71 for proposed travel to Taiwan, Hong Kong. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 3/1/71 via air. This passport was reported lost/stolen on 10/15/75.

Passport number E857404 was issued to EDWIN PAUL WILSON on 10/23/64 at Washington, D.C. for proposed travel to Germany. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 11/1/64 from New York via air.

Application was made for registration on 10/17/61 at Antwerp, Belgium to expire on 6/4/64.

Passport number E399463 was issued to EDWIN PAUL WILSON on 6/5/61 at New York City, N.Y., but is not available for review.

On 11/17/76, Sa	b6 -2 ascertained that the reab7C -
of the Passport Office, USD	5, also revealed that WILSON sometime after
a validation wo	ion to visit Libya on 10/4/76 as his file rksheet k xxxxxxxxxxxxx bearing - stamp in Arabic,
xx a cony of which was place	ed in his passport. The file shows that
a translation of his backgr	ound particulars from English to Arabic
was entered on this stemp o	laced in his passport.by
Diran Visa and Translation	Service, 1010 Vermont Avenue, N.W.,
Washington, D.C. It is note	d that the passbort of an American citizen
	e such stamp and particulars in Arabic, everyment as a condition for admission to
Libya	

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Approved:

Special Again Charge

5 5 MAR © 1977'

FBI(21-ev=5450)-212

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REQUEST OF THE BUREAU

Pursuant to the suggestion of ATF, U.S. Treasury Department, the Bureau is requested to consider submitting a written request or requesting the Department to submit a written request to the "Assistant Director of Enforcement, National Firearms Act Branch, Alcohol, Tobacco and Firearms, U.S. Treasury Department, Federal Building, Washington, D. C. 20226" for information relative to whether captioned subjects are licensed by the U.S. Treasury Department to deal in explosive devices.

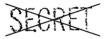
Alexandria should check the records of the Office of Munitions Control, USDS, 1701 N. Ft. Myer Drive, Arlington, Virginia, to determine if subjects are licensed or registered with USDS as exporters of items on the U.S. Munitions List, pursuant to lead in referenced Bureau airtel for WFO.

Alexandria is requested to incorporate in its next communication for dissemination information that subject TERPIL had not been notified to USDS as an employee or agent of the

WFO contemplates no further action in this matter at this time in the absence of a request for specific investigation.

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	UTOMATIC DECLASSIF: 10-18-2021	ICATION CUIDE BY:
called me this m	orning. He sa	aid
Mr. Ed Wilson had called his home and wants		
He said he is not interested	3-3	to
		b6 -1, -2
Ed.		b7C -1, -
Ed_		
from the father's departure.		
He said he would probably take a lawyer	with him to se	 Эе
Mr. Wilson.		
wants to meet with me but I	delayed any me	eting.
OFFICE AND TITLE	SIGNATURE	
M 10011	GROUP 1	. (40)
2 1954 CLESTIFICATION	DOWNGRADING AND DECLASSIFICATION	



DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-18-2021 BY:

b6 -1 b7C -1

21 September 1976

MEMORANDUM FOR THE RECORD

SUBJECT: Mr. Ed Wilson - Activities in Libya

On the night of 20 September the undersigned received a telephone call from Mr. Ed Wilson. Mr. Wilson said he had just got off an airplane and wanted to meet with me. His wife, who attended his mother's funeral in Idaho with him, had told him about the allegations of Mr. Kevin Mulcahy. Since

b6 -4 b7C -4

During a short meeting with Mr. Wilson he stated that there is no contract with Libya to perform any illegal activities; that he certainly would not negotiate such a deal. He said there are several different matters pending in Libya at this time, but none that he is involved in are to perform activities suggested by Mr. Mulcahy (I did not ask him how he knew what Mr. Mulcahy had said - presumably his wife has some idea). He indicated that he has just learned that Kevin Mulcahy has a "history of mental problems and that Kevin is an alcoholic." He said that he passed Mr. Mulcahy a large sum of money as he boarded an airplane to take care of some matters. Mr. Mulcahy had spent the money on women, booze, etc. and then made allegations to cover his misuse of funds.

cover his misuse of funds.		
He told me that		b3 -1 b6 -2, -4
	(coded messages	b7C -2,
	-33×	
2500		

SEGRET

between his wife and himself) via Telex and that he had been released from his assignment.	b6 -2, -4 b7C -2, -
	b7C -2, -
Mr. Wilson said he required a replace-	
ment for and that he has talked to former	2.1
Agency people about an assignment in Libya. He also	
said	•

Mr. Wilson volunteered to meet with government officials to pass on any information he has attained during his stay in Libya. He also will run off copies of his correspondence and orders and pass them to interested agencies.

b6 -4 b7C -4



REFERENCE

FBI(21-cv-5450)-232

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	FRANCIS E	DWARD	TERPIL,	aka;		<u>1</u>	
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Re: Francis Edward Terpil, aka; Edwin Paul Wilson;

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National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U. S. Treasury Department, advised Agents of WFO that Title 26, Section 5848, U. S. Code (Disclosure Section) precluded ATF from furnishing the Bureau information as to whether certain individuals were licensed by the Treasury Department to deal in firearms and explosives. According to only time this information could be divulged was in specific cases where ATF was involved in a joint investigation with the FBI. The above investigation was being conducted solely <u>by the Rureau at the direction of the Department of Justice.</u> advised WFO that a written request for the above information should be submitted by FBIHQ to BATFHQ. FBIHQ Liaison to Treasury Department, determined that BATF can furnish information to WFO, and advised that future requests should be directed to the Liaison Staff, BATFHQ. Above so advises WFO.

> b6 -1, -4 b7C -1, -4

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 21-cv-5450

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Total Deleted Page(s) = 34
Page 23 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;
Page 25 ~ b6 - -2; b7C - -2; b7D - -5;
Page 27 \sim b6 - 2; b7C - 2; b7D - 5;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM



PAGE 2 CONTINUATION SHEET PAGE THO DE HO DOBL SECRET 20 18 16 DOJ STILL PREFERS ROME AS A TRANSFER POINT AND OPINES THAT 14 IF NECESSARY, ANY PROBLEMS IN THIS REGARD WITH THE ITALIAN GOVERNMENT COULD BE WORKED OUT BY THE OFFICE OF INTERNATIONAL THIS 12 AFFAIRS (OIA), DOJ. FOR THE INFORMATION OF ROME, MURRAY STEIN, DEPUTY DIRECTOR, 10 OIA WILL BE IN ROME ON OFFICIAL BUSINESS IN MID-APRIL, 1982 AND Ö WOULD BE ABLE TO ASSIST IN THIS MATTER IF NEEDED. ဝ္ပ CLASSIFIED AND EXTENDED BY BOOK REASONS 1, 2 AND 3 DECLASSIFICATION REVIEW DATE MARCH 31 - 2012. 6L BT DO NOT TYPE MESSAGE RELOW THIS LINE

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advised on 4/4/82 that he had not until the afternoon

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of Thursday, 4/1/82, as the "Michele" survivors were not picked up from their auxiliary boat for 18 hours, then were involved in the shipwreck of their rescue vessel. rented a plane, engaged a pilot and flew over the area of disappearance 4/1, 4/2, 4/3, and 4/4. The U. S. Coast Guard also had aircraft in the fruitless search. (U)

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said he had talked intensively to each of the survivors. He had considered the possibility of a quarrel or a plot to kill but satisfied himself during his talks with survivors undoubtedly now dead, was an accident victim. A fire started in the engine room, flames were seen coming out the side vents by the two operating the boat. The five asleep, including Rafael, were roused. Consensus was that Rafael reached the main deck unburned as did the others. He returned below decks, reason unknown, and was still there when someone, possibly Rafael, opened the hatch (below decks) to the engine compartment, undoubtedly to check the extent of the fire. The consequent inpouring of oxygen sent flames shooting through the hatch. Those above decks jumped from the "Michele" and swam to a smaller craft being towed. They heard Rafael call for help and shouted for him to come up the bow hatch. Instead, he Instead, he came out the stern sliding doors, which meant he had to run through the engine compartment hatch area from his presumed bow bunks location. At any rate, his upper body clothing was reportedly in flames as he exited the sliding doors and jumped into the sea. The line from the trailing craft to the "Michele" was cut at that point. The motor of the second craft, however, could not be started. Three life jackets reportedly were thrown from the second craft to Rafael. It still being dark,

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appearance of Rafael Villaverde. (4)

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Rafael was observed by flashlight (stored in second craft) to grab one life jacket. He reportedly was seen backstroking in or with the life jacket. The "Michele," motors still running, was turning erratically. It approached and almost hit the second craft. Meanwhile, Rafael, lost from sight during that crisis, disappeared. (U)

On 4/8/82

Miami
Tick-Talks" matter, advised

are checking out several reports or rumors concerning the disappearance of Villaverde. She said she did not want to comment concerning the inquiries until and unless concrete information was obtained. She said none of the reports or rumors indicated a Wilson-Terpil angle to the alleged dis-

On 4/12/82. SDF, who Rafael Villaverde, advised that he is of the opinion that Villaverde is dead. He said he places little credence in a rumor that Villaverde was murdered because he had decided to cooperate with the prosecution in the "Operation Tick-Talks" matter. He noted that the prosecution's case seemed to be unravelling as time passed, leaving no motivation for a crossover by Villaverde in return for immunity. For the same reason, added, it would be unlikely that Villaverde would set up a disappearance hoax to avoid trial in the "Operation Tick-Talks" prosecution. A third rumor scenario concerns an insurance hoax, also unlikely, commented, as Villaverde would have to give up forever his high profile, ego-satisfying community activist role in Miami to, presumably, maintain a low profile for the rest of his life in Central or South America. Being well over six feet, Villaverde, he added, would face obvious physical difficulties in blending into a Latin-American community.

Miami will advise FBIHQ and Alexandria of any new developments in the Villaverde disappearance. At this time, it seems probable that Rafael Villaverde died at sea. (U)

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Date: April 7, 1982 Edition:

THE MIAMI HERALD

Title:

Tick-Talks case warrant issued

By JOHN KATZENBACH Herald Staff Writer

A Dade Circuit judge Tuesday issued a warrant for the arrest of Rafael Villaverde, a controversial anti-Castro activist and defendant in the state's Operation Tick-Talks drug case, even though Villaverde's whereabouts are unknown and he may have been lost at sea.

Judge Gerald Kogan issued the warrant after prosecutors told him of the mysterious circumstances surrounding Villaverde's abserce. The former director of the Little Havana Activities Center was allegedly on a boating trip near the Northwest Berry Islands in the Bahamas last Wednesday when the boat on which he was traveling caught fire.

Other survivors, which included codefendants in the Tick-Talks case, said Villaverde, badly burned, jumped into the water and they threw him a line but couldn't save him. Coast Guard search parties were unable to find any trace of Villaverde.

Villaverde, who faced a single count of conspiracy to traffic in narcotics stemming from the Tick-Talks probe, was free on a \$10,000 bond. Kogan gave the bondsman 90 days to determine whether Villaverde actually is dead before seizing the bond.

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Defendant vanished at sea, friends say

(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982

THE MIAMI HERALD

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By GUILLERMO MARTINEZ And JIM McGEE

Rafael Villaverde, a controversial anti-Castro
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No trace of Villaverde or of the boat he was reported aboard was found following a two-day search near the Northwest Berry Islands in the Bahamas, the Coast Guard reported Friday.

The Coast Guard was told the boat with Villayerde aboard had exploded and burned about 5 a.m. Wednesday and that one of the seven passengers was missing and last seen floating with

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Carhart said prosecutors in the Tick Talk case recently decided to drop several charges

drifted without power for about 13 hours until it was discovered by a tug, the Moby Two, which triwed it safely to Great Stirrup Cay.

An air-and-sea search began after the tug's crew radioed the Coast Guard in Miami found no debris from the Michele. The search was called off Friday night.

Carhart said: "Not finding any trace is not especially surprising. If a boat burns, it is not hard for it to go down without a trace."

Villaverde's fiance. Mestre, said she first learned of the incident from the wife of Frank Castro, another anti-Castro activist.

She said she only knew the name of two of the six men who accompanied Villaverde on the fishing trip. Castro and Orlando Morejon, owner of the wichele.

Until indicted in the drug investigation, Villaverde was director of the Little Havana Activities Center, a program for Latin elderly. He also was a central figure in a federal investigation in Washington, D.C., in connection with allegations that he was recruited by former CIA officers to assassinate Libyan Moammar Khadafi.

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"The case was going very well for him." Carhart said. "... It doesn't make any sense he would take a walk at this point."

Information on the incident was sketchy and often contradictory. Coast Guard officials say the survivors, who were towed to Great Stirrup Key, have not been cooperative.

"These people [the six survivors] aren't being very helpful," Coast Guard Lt. Neil Armstrong said.

According to Villaverde's fiance, Lily Mestre, he had gone on a weekend fishing trip with six men aboard the Michele, a 36-foot Chris Craft cabin cruiser.

Armstrong said officials were told that after a fire broke out on the cabin cruiser, six of the passengers managed to swim to a second, smaller poat the Michele had been towing.

He said survivors reported they tossed a lifejacket to Villaverde, that he put it on, but that he never reached the second boat.

The second boat, according to the survivors,



Nafael Villaverde: Well-known exile.

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(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982

Edition:

THE MIAMI HERALD

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FBI(21-cv-5450)-248

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Tick-Talks defendants were on trip

Prosecutor seeks bond revocations

By JIM McGEE
And FABIOLA SANTIAGO
Herold Staff Writers

Three codefendants in Operation Tick-Talks accompanied Rafael Villaverde on a boating trip to Bahamian waters in which his friends say he disappeared, Coast Guard officials and Villaverde's brother said Saturday.

Dade Assistant State Attorney Rena Cohan said she will be in court Monday to seek revocation of bonds for the three drug-case defendants, Frank Castro, Manuel Perez and Juan B. Fernandez.

The only inference you can dra ... is they were out of the jurisdiction of the court without permission," said Cohan, who added that she had been told that the three had accompanied Villaverde.

The three defendants could not be reached for comment Saturday.

Villaverde's brother, Raul, gave additional details Saturday about the fire that he said sank the 36-fact cabin cruiser, Michele, Wednesday morning

His account, which he said was based on conversations with the six other passengers, conflicts with the account given Friday by Ed Carhart, Rafael Villaverde's attorney.

The Michele, towing a 28-foot boat, departed from Miami with Villaverde, Perez, Castro, Fernandez, Jorge Morejon, Sixto Arce and Orlando Morejon, the owner of the boat, Coast Guard officials said they were told by family members.

(Mount Clipping in Space Below)

The trip began, Raul said, as a celebration of what the defendants considered a legal victory consolidation of the drug charges they faced in Operation Hck-Talks.

In August, 51 defendants were charged in the investigation, so nicknamed because a listening device was hidden in a loudly ticking clock.

"They were on a fishing trip and they were having a good time ... they were not leaving the country," said Raul, also a defendant in the case.

Raul said he was told by some of the passengers that the fire started below deck in the engine compartment after a pipe burst.

Earlier, Carhart had said a stove exploded. Saturday, he said he received inaccurate information from the family.

Raul said the six survivors jumped from the burning boat and swam to the smaller vessel. Rafa-el started to flee, he said, but returned to the cabin:

"Rafael ran to pick something up," Raul said. "He came out on fire. He jumped into the water."

The others were unable to start the engine on the second boat, Raul said, but they threw Rafael a line. Raul said winds and current made the second boat drift.

"He [Rafael] was badly burned in the face," Raul sald. "They were never able to get to him."

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Raul also disputed claims by Coast Guard officials that the survivors had not cooperated with officials in the search.

A two-day, air-sea search of the area near the Berry Islands in the Bahamas turned up no debris or evidence of the sinking, the Coast Guard said.

Attorney Carhard said: "... I really don't buy the story that this

Date: April 4, 1982
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THE MIAMI HERALD

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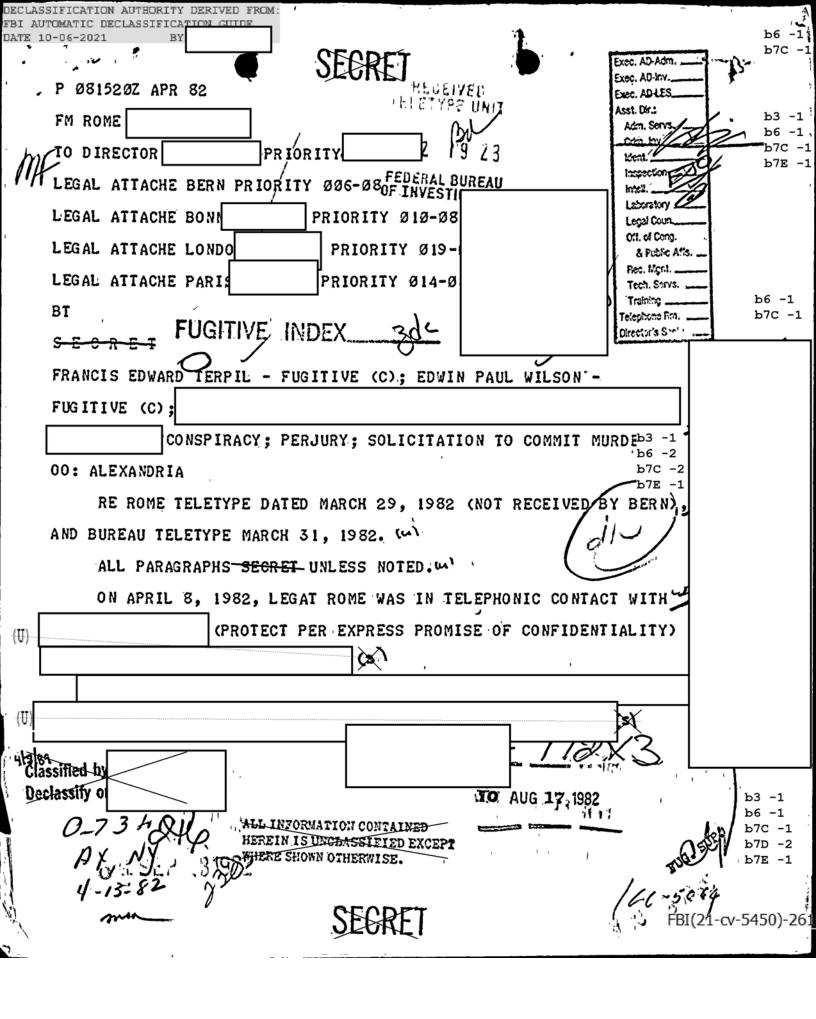
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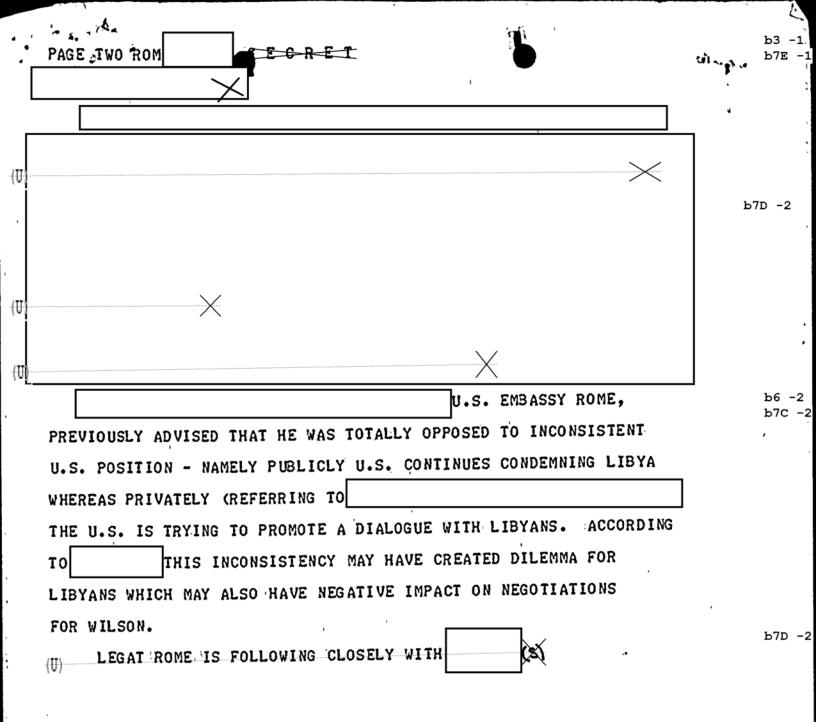
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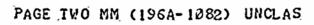
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	SAID THAT SHE	HAD BEEN AD	VISED OF	CONTENTS IN
RE TELET YPES, AND H	AS NO INTENTI	ON OF DISMIS	SSING PROS	ECUTION AGAINST
AT THIS TIM	€.			•
MIAMI IN COMPL	ETE CONCURREN	CE WITH NEW	YORK AND	PHILADELPHIA
T HAT WOULD	SẠÝ AND OR DO	ANYTHING TO	GAIÑ ĤIS	FREEDOM, AND
THAT NO AGREEMENTS	OF ANY KIND B	E ENTERED IN	NTO WITH	ÚŅT IL
INFORMATION FURNISH	ED IS COMPLET	ELY VERIFIED) .	
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MESSAGE RELAY VIA TELETYPE

DATE / CLASSIFICATI	ION	PRECEDENCE	\neg
4/21/82 500	#ET	ROUTINE	
O NEW YORK	,	19/5/	
	(ь7
The President	Nuclear Regulatory Commission	Attorney General	'
The Vice President	*****	Deputy AG	
White House Situation Room	*****		
	1000	Programs Cent	er
	•		
Department of the Army	Department of Transportation		
Naval Investigative Service	Author		n
Commandant, U.S. Coast Guard	Drug Enforcement Administration		
		Administration	
	(Other Areas, specify CITY/STATE	Atm: Security	&
. 1 1	Federal Aviation Administration	Immigration &	
	Federal Protective Service	Naturalization Serv	ice
	Secretary of State	7	
Attn: Chief Postal	Attn: Director Bureau of	(2)	
inspector	-1/, - 1 , 1	(9)	
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ERVICE AT SO AVAILABLE TO COVERNIUS	•		
Ontact communications center for a	DDRESSING INFORMATION)	1.4 s · · · ·	
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in the transfer of the second		773	b6
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	3064 4245	J - APR 28 1982	
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1	k	Classified by	
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5 9 MAY 19 1982

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AGE INFORMATION CONTAINED
HEREIN IS UNCHASSIFIED EXCEPT
WHERE SHOWN CIHEN (21 EV-5450)-267

USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

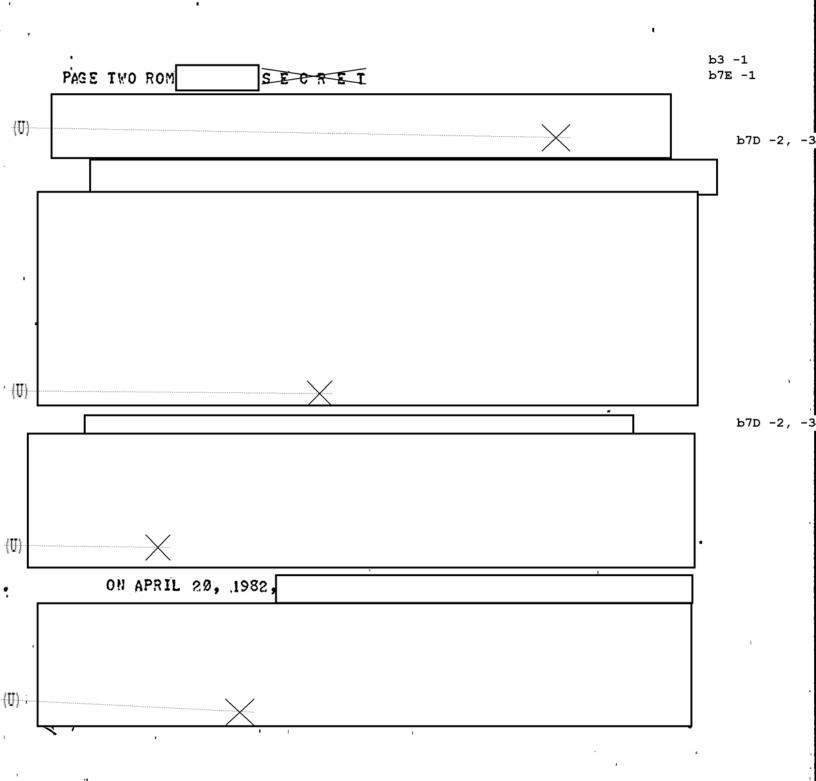
PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW. 1. Complete appropriate boxes: date, classification & precedence. 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.

- 4. Print or type originator's name, room number and telephone extension.
- 5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS ______, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.

 (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

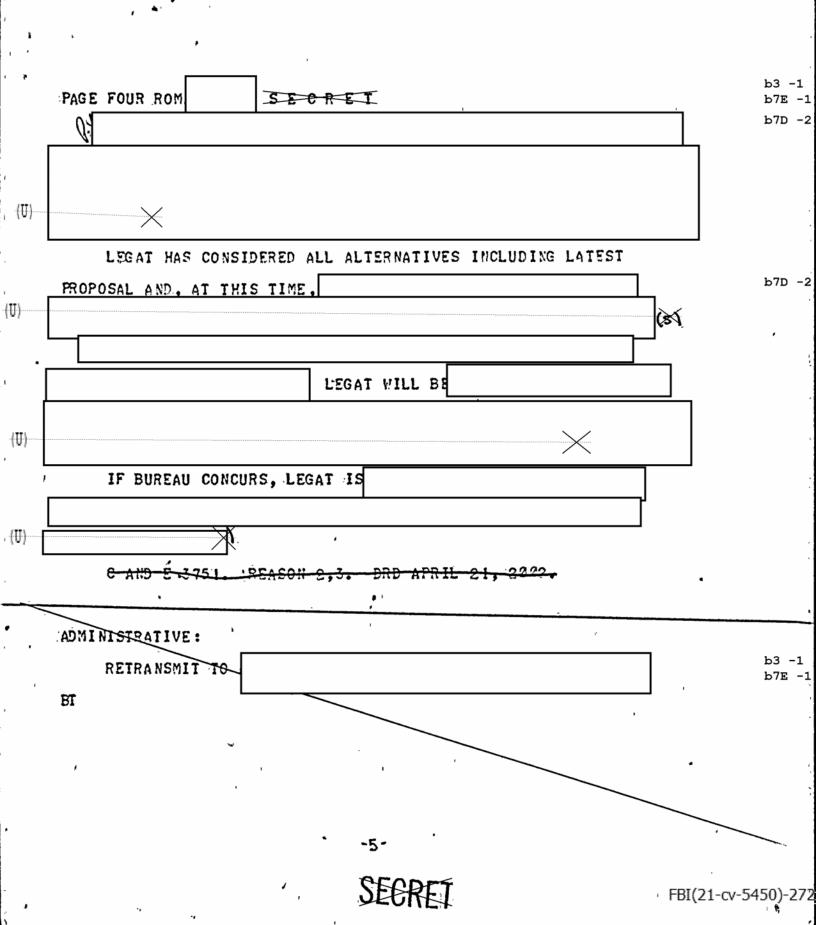


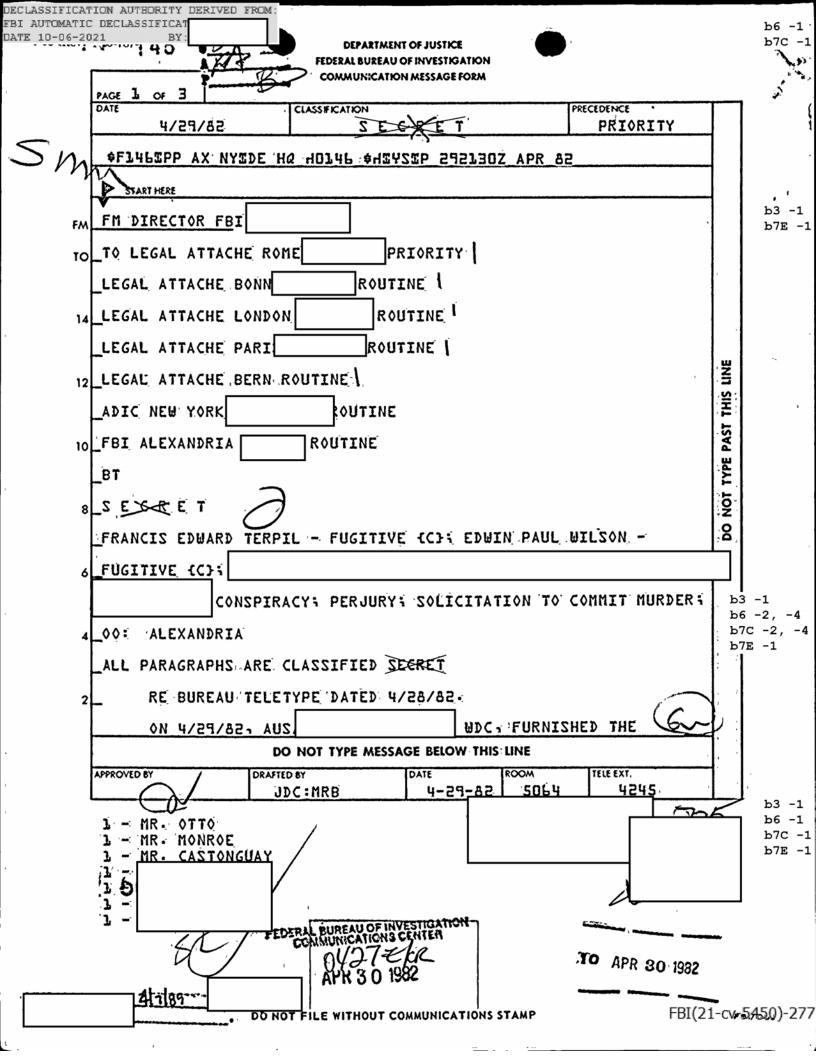
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IN REGARD TO THE LETTER AUSA	IN REGARD TO THE LETTER AUS SENT TO WILSON ON 12 12 12 12 12 12 12 12 12 12 12 12 12						1
IN REGARD TO THE LETTER AUSA	IN REGARD TO THE LETTER AUSA						
dJOT NOZJĪW rS8\	SAS MILSON TOLD	IN REGARD	TO THE LETTE	ZUA N	SENT	NO NOZJIW OT	1
		102JIW -58\	I TOLD				
EFFORTS ARE CONTINUING TO ATTEMPT TO ARRANGE SUITABLE					ILSON FROM		

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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

	PAGE 2	CONTINUATION SHEET	
	PAGE HTWO	DE HQ 0122 SECRET	
	_CONTACT_W	ITH_WILSON: PURPOSE OF TELEPHONE CONVERSATIONS IS TO	
20	MAKE TENT	ATIVE ARRANGEMENTS FOR A PERSONAL MEETING BETWEEN	
١Ĺ		AND WILSON: AS EXPLAINED BY VILSON IS	
	APPARENTL	Y ANXIOUS TO HAVE SUCH A MEETING TO OUTLINE HIS	
16	_INFORMATI	ON OF THE ALLEGED INVOLVEMENT OF CERTAIN INDIVIDUALS	
	_ÎN CAPTIO	NED MATTER: IN RETURN FOR HIS INFORMATION, WILSON	
14	HOPES TO	MITIGATE AND/OR REDUCE THE CHARGES AGAINST HIM.	
	DURI		
12			2
,			
10		NG RECENT EFFORTS TO ARRANGE WILSON'S	
			3
8			
6			
4			
2	-	HAS BEEN USING A NUMBER OF STALL TACTICS WITH	,
Ţ	_WILSON_AN	D_HIS_ATTORNEY TO PROVIDE TIME FOR A PLAN TO RETURN	
		DO NOT TYPE MESSAGE BELOW THIS LINE	

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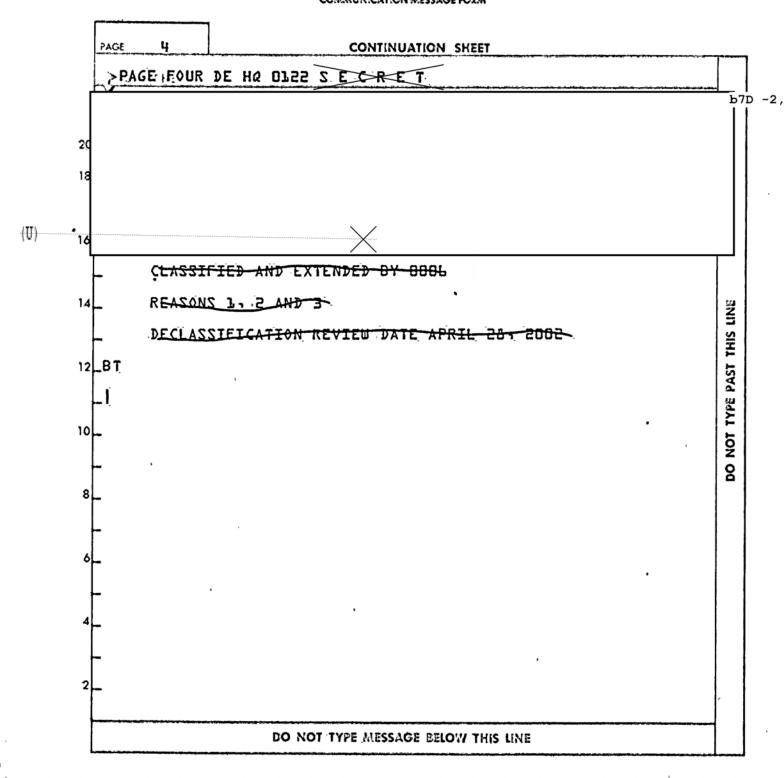
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b6 -4 b7C -4 b7D -3

DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

PAGE 3	propression to the second of t	CONTINUATIO	ON SHEET	en kennestaren silaksistäätään en valvanga-ran mita		
PAGE	THREE DE HO	DISS SECRE				
MILZON	TO BE DEVELO	PED: ONE OF TH	ESE TACTICS IN	ICLUDED A F	OUR	
20 PAGE LE	TTER	ZENT TO WILSO	N ON APRIL 26,	1982]]
18_ACCORDI	NG TO	THE SUBSTAN	CE OF THE LETT	ER IS THAT	•	
	IS INTERES	TED IN MEETING	A FNOZJÍW HTIM	ND HE's	\Box	
16 WILL WR	ITE AGAIN AS	TO IF . WHEN . A	ND WHERE SUCH	A MEETING	COULD	1
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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM



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USE OF FORM 0-73

- 15 42 bH .85 1. Only incoming teletype messages which require transmission relief may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the 154 Edays which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW

- 1. Complete appropriate boxes: date, classification & precedence.
- 2. List addresses immediately following the "TO" or place a check mark in the appropriate
- 3. Type or PRINT the subject in the space provided.
- 4. Print or type originator's name, room number and telephone extension.
- Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS ______, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) .
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE	- 1
DATE 10-18-2021 BY:	b6 -1
	b7C -:
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LEGAT ROME MMED-IA-15AP 62-14-5-3-7 b3 -1 b6 -1, -2	lospection
FEDERAL BUREAU b7c -1, -2	triality
BT DF INVESTIGATION b7E -1	Logal Count
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FRANCIS EDWARD FERRII - FUGITIVE (C); EDWIN PAUL WILSON -	Fec. ((**1
FUGITIVE (C);	Toch Sulva
conspiracy; Perjury; Solicitation to commit murden;	Telephone int.
	Director's Schiy
LEGAT, RE ROME TELETYPE APRIL 30, 1982. RE ROME TELETYPE APRIL 30, 1982.	
LEGAT, RE ROME TELETYPE APRIL 30, 1982.	
AN MAY 1 1982, AT 9:15 AM, LEGAT MANILA	
FOR INFORMATION OF ROME, MANILA IS	
12 HOURS AHEAD OF WASHINGTON, D.C.	\
INDIVIDUAL ANSWERING TELEPHONE IDENTIFIED HIMSELF AS	b6 −2 b7С −2
INDIVIDUAL ANSWERING TELL TO BUSINESS	b7D -2
IN MANILA ON BUSINESS	END.(S)
(U) TELEPHONE IS RESIDENCE OF A MUTUAL FRI	
ADVISED THAT USUALLY NOTIFIES HIM BY TEL	
WAS RECEIVED NO INFORMATION FROM	1
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SECRET

PACE-TUO-MAN STATES A STREET

CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN

CONTACT WITH TO RESOLVE MANILA ASPECT OF THIS CASE.

GAND E BY ASSE, REASONS 2 & 3, DRD MAY 1, 2802.

ADMINISTRATIVE:

BUREAU-REQUESTED TO PASS-ABOVE BY TELETYPE TO ALEXANDRIA.

HAS BEEN ADVISED.

LEGAT,

BT

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0-93 (Rev. 4: 2572) DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM		
PAGE 1 OF 2 DATE 4/30/82 CLASSFICATION UNCLAS E F T 0 PRECEDENCE PRIORITY \$F1551PP AX NYIDE HQ HO155 \$HIYEIP 302131Z APR 82		
FM DIRECTOR FB: TO LEGAL ATTACHE ROME PRIORITY \ LEGAL ATTACHE BONN ROUTINE \ LEGAL ATTACHE LONDON ROUTINE \ LEGAL ATTACHE PARIS ROUTINE \		b3 -1 b7E -1
LEGAL ATTACHE BERN ROUTINE ADIC NEW YORK ROUTINE TO FBI ALEXANDRIA ROUTINE BT BUNCLAS E F T O FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON - 6 FUGITIVE {C};	DO NOT TYPE PAST THIS LINE	b3 -1 b6 -2 b7C -2
CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; 4 OO: ALEXANDRIA. RE BUREAU TELETYPE DATED 4/29/82, AND BUTELCAL TO LEGATE BERN 4/30/82. CONFIRMING INFORMATION FURNISHED DURING REBUTELCAL. DO NOT TYPE MESSAGE BELOW THIS LINE APPROVED BY DATE ROOM TELLE EXT. JDC:MRB 4/30/82 5064 1245		b7E −1
ALL INFORMATIO HEREIN IS UNC DATE 413181 L MR. OTTO L - MR. MONROE L - MR. CASTONGUAY L - MR. MONROE L - MR. CASTONGUAY L - MR. CASTONGUAY L - MR. CASTONGUAY L - MR. MONROE L - MR. MONROE L - MR. CASTONGUAY L - MR. CASTON	18	b3 -1 b6 -1 b7C -1 b7E -1

DEPARTMENT OF JUSTICE	
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COMMUNICATION MESSAGE FORM	

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06-2021 BY:			•
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(inch	*		
		Federal Bureau of Investigation	
Appendix 1	SECRET		
In Reply, Please Refer to			
File No.		Albuquerque, New Mexico May 6, 1982	
	•		
	******************************	mnnntt:	
	FRANCIS EDWARD EDWIN PAUL WIL		
	;		
All in	formation herein	is classified "Secret."	
			1
New Mexico, Tele	phone	ouquerque International Airport,	<u>'</u>
Albuquerque, New	Mexico, on April	5, 1982. The results of this	
interview with	follows:	5, 1982. The results of this	
interview with	follows:	5, 1982. The results of this	
interview with	follows:	5, 1982. The results of this	
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ENCLOSABLE

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FEDERAL BUREAU OF INVESTIGATION SECRET

	1	Date of transcrip	4/14/82	2
All informat:	ion contained h	erein is class	sified "Şe er	et."
·				b 6
New Mexico. Telephone		_		b70 I
		Albuquerque 1		
Airport, Albuquerque,	New Mexico, Tel as advised of t	ephone		rior
to interview, was interviewing Agents and	d the purpose (of the Agents'	contact with	h him.
Thereafter fur	nished the foll	owing informat	cion.	
received a telephone c	d that in appro	ximately Septe	mber, 1979,	ne bo
by the name of	all in wichita,	stated he did n	ot know	
had obta	ained his name			
At that t	ime,			ssna
Avation, Wichita, and	was seeking a l	etter job. H	is occupation	<u>n</u>
Loan Jot Co	ompany, <u>Wichita</u>	r. Kansas. and	supposedly	
currently resides in W	ichita.	stated when	called	him,
he told him he was loo	king for			
interested and gave his He later received a ca	m his qualifica	ations, etc. or	name of	one.
He later received a ca	II IIOM AN IMA	tvidual by the	name oz	_
man and a state of the state of			D. C.	не
stated he never met			<u> </u>	
to go to that commerce	TA WATE		ICAN AL	46 4
his name through		Alabama, the	Army Aviati	J On
Center.			**************************************	•••
Control :				
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	DICIDI			
Classif	ied and Extende	ed by G-3		
Reason			·4·2·(2) (3)	
Date-of	-Review-for-Dec	classification	-April 14,	2002
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ation on 4/5/82	Ne	ew Mexico		L
SA				
SA	CC:mcc	. .	4/9/82	b3 -
		Date dictated		b6 - b7C
cumant continue outlibre recommendations in	- 2 -			
cument contains neither recommendations, noi is contents are not to be distributed outside yo		the property of the F81 and	is loaned to your agency	/i
,	· ·-		FBI(21-cv	-5450)-

	b)
	stated he traveled from Wichita, Kansas, to National b
	Airport, Washington, D. C., in approximately September, 1979, with
	another individual by the name of
	Cessna Aviation, Wichita, at that time. advised he believes
	he maintains a home in Wichita, Kansas. When they arrived in Washington
	D. C., they were met by a woman, name unrecalled, at the National
	Airport. He stated she was wearing a red hat for identification
	purposes. described this woman as a white female, late 30/s,
	slender build, shoulder length hair. This individual supposedly took
	steps to have their passports validated, which they received approxi-
Г	mately one week prior to traveling to Washington. He stated when he
ŀ	arrived in Washington, they also met three other men,
L	and two other individuals whose names are unrecalled. All or these individuals left National Airport and were driven to Dulles
	'International Airport in Virginia where they boarded a plane for Rome,
	Italy, later that night. stated there was approximately a four-hour layover in Rome before boarding a plane to Tripoli, Libya.
	Tour-hour rayover in nome before boarding a prane to litpoit, hipya.
Į.	stated he was under the impression he would be
	working in Tripoli; however, upon arrival in Tripoli, all five
į	individuals were met by an American white male, name unrecalled, who
	provided them with airline tickets for a flight to Benghazi, Libya.
	Upon arrival in Renghazi, they were met by another individual, name
1	unrecalled, stated this
	individual appeared to have been in Libya for some period of time.
	He was a white American, tall, slender build and wore a mustache. This
	individual told them they would be going to a place known as Shahat
	(phonetic). stated they were driven to Shahat, a distance of
	approximately 200 miles from Benghazi, the same evening. When they
	arrived at this location, they were housed in a villa where he met
_	two individuals. Stated he believes
ı	Oklahoma,
-	Montana. He stated he knew both of these individuals previously,
_	having worked with them as civilians in Iran prior to the Shah's fall.
ļ	
L	they had been in hibya for about two weeks prior to
г	his arrival and said
L	
	Italy by a company known as Augusto Bell.
	stated he was in Libya for approximately one week in
	late August/early September, 1979. He advised he never performed any
	work on Libyan aircraft and, therefore, never received a paycheck for
	services.
	DEWATORD .

$ldsymbol{L}$	<u> </u>	
	stated the entire time he was in Libya was spent	b6 -2
ſ	at Shahat at an air base located three or four miles from the town. He stated there was a new aircraft hangar at this base; however, the entire structure contained no lights or electrical outlets. advised he was told the hangar had been constructed by	ъ7С −2
ı	Australian personnel. stated he also observed what appeared to be the construction or new runways at the base. This base was	
	manned by Libyan military personnel; however, he did observe Soviet minelicopters manned by what appeared to be Soviet airmen. He described	litary
	the Soviet Helicopter as a cross between a Bell 2-14 and Bell AHI-J helicopter. He stated there were no fixed wing aircraft at this	•
	base and very few helicopters, which seemed to be utilized for training missions. At the base was a building utilized as a headquarters	t
	where various offices were located for pilots, supervisors and others.	
	He stated the entire supervision of personnel was unorganized and he was not impressed with the work that was being accomplished.	
	advised that he men at this base. He	b6 -2 b7С -2
	conducted at the base. He also met one	:
L	name unrecalled, who was married to an oriental woman. This individual seemed to be	
7	stated there were also approximately 20 to 25 Italian personnel representing Augusto Bell employed at this base.	ъ6 -2 ъ7С -2
	There was one Philippino, name unrecalled, employed at the base. This individual had previously worked in Viet Nam and told	
	that there were Soviet helicopters stationed at the installation. He also advised he observed two other Americans, names unrecalled, work-	
	ing for Augusto Bell at this base. He also met an individual by the name of who was at the base.	t
	Libya shortly after he did. He does not know his current whereabouts.	
E	of United States personnel to go to Libva	b6 -2 b7С -2
Γ	OR COMMISSION OF THE PROPERTY] ;
Ė	is not aware of any individuals that were approached to work in Libya, however declined.	
	stated that when he arrived at National Airport,	b6 -2 b7С -2
	Washington, D. C., prior to going to Libva, he was furnished with airline tickets. At that time.	
-		1 .

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b7E	_

, , , , , , , , , , , , , , , , , , , ,
stated he never met Edwin Paul Wilson or Francis b7C -
Edward Terpil.
about one week after he arrived in Libya. He
stated ne did this when he learned that there were Soviet aircraft and personnel at the base where he was employed and because of the unorganized nature of the entire operation. stated that both
departure. who expedited their told him a Libyan colonel
station at the base was very upset when they decided to leave.
providing spare parts for Libyan C-130 and CH-47 aircraft.
did not know the identity of any individuals flying combat missions/combat support for the Libyan Government. However, he suspected some U. S. personnel may have been doing this from general comments he heard the short time he was in Libya was aware that Libya was engaged in war with CHAD during this time.
advised he possessed no information regarding assassination type training being conducted by the Libyans. However, he stated that made remarks to the effect that some American ex-Green Beret soldlers were training Libyan military personnel, but not necessarily training relating to assassination/terrorist tactics.
stated he believes b7c -
individuals remained in Libya for a period of time after departed.
The following is a description of
Sex Race Date of Birth Place of Birth Social Security No. Marital Status Wife Employment Male White Mississippi Married (U. S. citizen)
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	1	
(U)		(5 4)

SECRET

b6 -1 b7C -1

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teletype.

Albuquerque International Ai	rport, Albuquerque, NM, Telephone
	Results of this interview with
are set forth in enclosed LH	IM.
mentioned on Pages Four and	ow the identity of the individuals (eight) Five, Section II of referenced Bureau

Leads to interview any individuals mentioned in enclosed LHM are being left to the discretion of Alexandria.

In view of the fact that no outstanding investigation remains, Albuquerque is considering this matter RUC.

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b6 -2 b7C -2

	CATION AUTHORITY FROM:		_	
DATE 10-06- FBI INFORM2	-2021 BY:	~ \$		Exec AD Adm. b6 -1 Exec AD lav. b7C -1 Exec AD LES Asst. Dir.i Adm. Serve
	SECRET			Crim. Inv.
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كو	To : Mr. C. P. Monroe CPM SM	Date	4/30/82	Logal Coun Off. Cong. & Public Affe
,	From: ERDO'N'S		. 1	Rec. Mgns Tech. Servs Training Telephone Rm
	Subject: MEETINGS TO COORDINATE FERENCE INVESTIGATIONS OF WILSON/TER RELATED ACTIVITIES, UNITED STORY DEPARTMENT OF JUSTICE	PII		b3 -1 b6 -1 b7C -1
	PURPOSE: To provide a summary of th	° e 4/16/82 weekl	y meeting at	b7E -1
	the Department of Justice	(DOJ) «	V	
	RECOMMENDATION: Noneved: For important	Leboratory	:	
	Exec. AD-LES Intel	Total Month Total Sorva.	-	
	DETAILS: On 4/16/82, representative (DOJ), the United States Attorney's and Eastern District of Virginia, an to continue coordination of Wilson/T noted that as of the 4/6/82 meeting, limited primarily to FBI and DOJ per attendance: (U)	Offices, Distri d the FBI recor erpil related m future meeting	ct of Columb ivened at DOJ natters. It is were to be ollowing were	in .
•	District on DOI		Crim	inal b3 -1 b6 -4
	Division, DOJ			b7C -4 b7E -1
	Criminal Division, DOJ		Crimi	nal
	Division, DOJ		Crim	O
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,	Memorandum to Mr. C. P. Monroe from RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE	b3 -1 b6 -1 b7C -1 b7E -1
	Attorney's Office, District of Columbia	
	- Assistant United States Attorney (AUSA), Distric	t
	- AUSA, District of Columbia	
	- AUSA, District of Columbia	1
	- AUSA, Eastern District of Virginia b6 -	1, -2, -4 -1, -2, -4
(U)	PBIHQ.	
{U}	FBIHQ (temporary assignment	
	Alexandria Field Office, FBI	
, '	Bureau of Alcohol, Tobacco, and Firearms (ATF), Washington Field Office	
,	SA', ATF	į
_	- SA, ATF	1
	- SA, ATE	
ſ	The following subject matter was discussed:	
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	<u> </u>	b1 -1 b3 -2

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b6 -2, -4 b7C -2, -4 b7E -2



b3 -1 Memorandum to Mr. C. P. Monroe from b6 -1 MEETINGS TO COORDINATE FEDERAL CRIMINAL b7C -1 INVESTIGATIONS OF WILSON/TERPIL b7E -1 RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE b6 -2, -4 2) AUSA discussed the status of the bribery/ conflict of interest investigations concerning b7C -2, -4 Egyptian American Transport and Services Company (EATSCO). Efforts to establish a quid pro quo relationship between awarding of Department of Defense (DOD) contracts and payoffs to through interviews of their associates and DOD personnel, have been negative to date. Investigation indicates that Wilson purchased Additional are being obtained to resolve this aspect. personal financial records are being reviewed by a Special Agent Accountant at Alexandria. (U) b6 -2, -4 AUSA advised that -b7C -2, -4 claim they can not provide their personal financial records, because the records will reflect involvement in further classified intelligence activity. claim that they can not receive adequate counsel because these classified matters can not be discussed with their attorneys. Consequently, their attorneys have requested DOD clearance for access to this information. (U). b6 -4 DAAG advised that DOD is anxious to resolve b7C -4 DOD status. AUSA will brief DOD General regarding the status of the investigation. Counsel advised he is attempting to obtain 3) AUSA [b6 -4 Wilson's business records in Switzerland, through Wilson's attorney. b7C

(U).

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USE OF FORM 0-73

- 1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
- 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW. 1! Complete appropriate boxes: date, classification & precedence. 2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes. 3. Type or PRINT the subject in the space provided. 4. Print or type originator's name, room number and telephone extension.

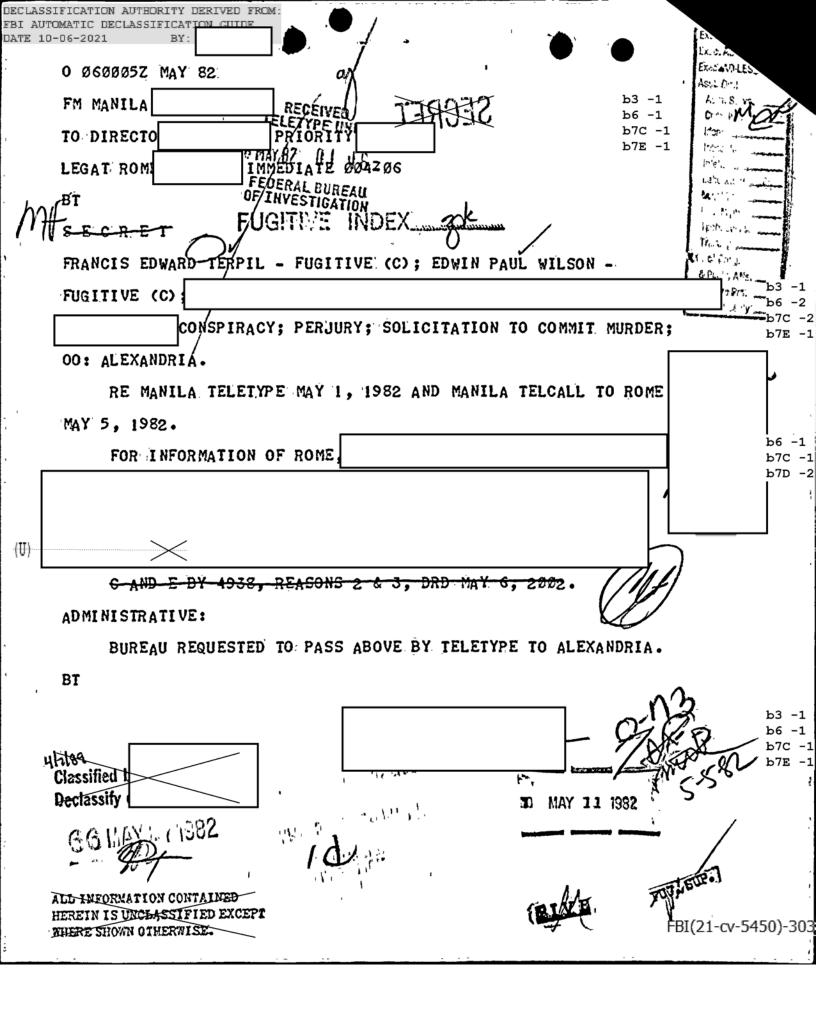
PREPARATION OF MESSAGE TO BE TRANSMITTED

5. Indicate approval for transmission by initialing the "Approved By" box.

- 1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS ______, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____,
- 2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single-line through—the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure.

 (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
- 3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
- 4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

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	b70
10 060005Z MAY 82	Entaining
FM MANILA RECEIVED SECRET	b3 -1
TO DIRECTOR PRIORITY	b7E -1
LEGAT ROME MMEDIATE 004206 BT OF INVESTIGATE	
BT OF INVESTIGATION	
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -	
FUGITIVE (C)	7 All b3
CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MU	
00: ALEXANDRIA. By Exercise dated 5-5-82 To Manila 7	or nished the
RE MANILA TELETYPE MAY 1, 1982 AND MANILA TELCALL TO	ROME to Llouing!
MAY 5, 1982.	
FOR INFORMATION OF ROME	ь71
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C-AND E BY 4938, REASONS 2 & 3, DRD MAY 6, 2002.	
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BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXAND	RIA.
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WHERE SHOWN OTHERWISE

USE OF FORM 0-73

- Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73.
 Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
- Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
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PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

٠1.	'Complete appropriate boxes: date, classification & precedence,	•
2.	List addresses immediately following the "TO" or place a check mark	in the appropriate boxes.

3. Type or PRINT the subject in the space provided.

4. Print or type originator's name, room number and telephone extension.

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	ALL PARAGRAPHS		NOTED LW		
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ADVISED HE HAS CORRESPONDED WITH	b 7C
THAT OFFICE IS DIRECTED	
WILL BE AWAY FROM HIS POST FROM MAY 16 TO ABOUT THE	
END OF THE MONTH. WAS TO	
BE FULLY BRIEFED B	٠,١
FURNISHED HIS HOME PHONE NUMBER IN TUNIS AS IN EVENT	.,,,
LEGAT NEEDED TO CONTACT HIM WHILE ON LEAVE.	
PLEDGED FULL COOPERATION AS HAD	b6 -2, -4
4. CONTACT WAS INFORMED OF WILSON'S EFFORTS TO MEET WITH	b7C -2, -4 b7D -3 b7E -3
AUSA ND THE FACT A LETTER HAD BEEN WRITTEN TO WILSON	•
STATING THIS INTENT. CONTACT ASSURED LEGAT THAT WILSON WOULD	
AUSA, NOT WITHSTANDING. ALSO, WILSON DID NOT HAC POSSESSION (S)	

SECRET .s.

PAGE FIVE ROM SEGRET

b3 -1 b7E -

OF ANY OF HIS PASSPORTS NOR DID HE HAVE ACCESS TO THEM FOR POSSIBLE USE. (SX)

REGARDING AVAILABILITY OF DOCUMENTS INVOLVING WILSON'S ACTIVITIES, CONTACT ADVISED THAT HIS WIFE SHOULD HAVE RECEIVED BY THIS TIME AN ENVELOPE THAT MAY CONTAIN INFORMATION OF INTEREST REGARDING WILSON. LEGAT ROME WILL CONTACT WIFE IN EFFORTS TO DETERMINE NATURE OF DOCUMENTS, AS RECOMMENDED BY

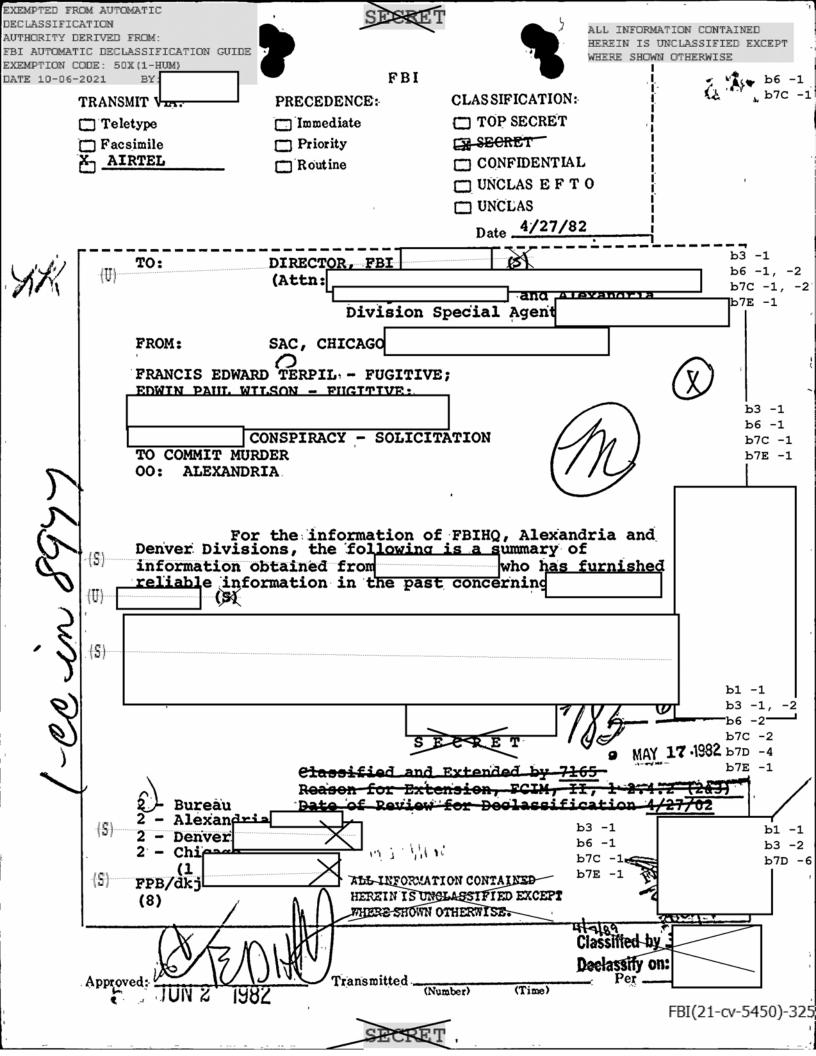
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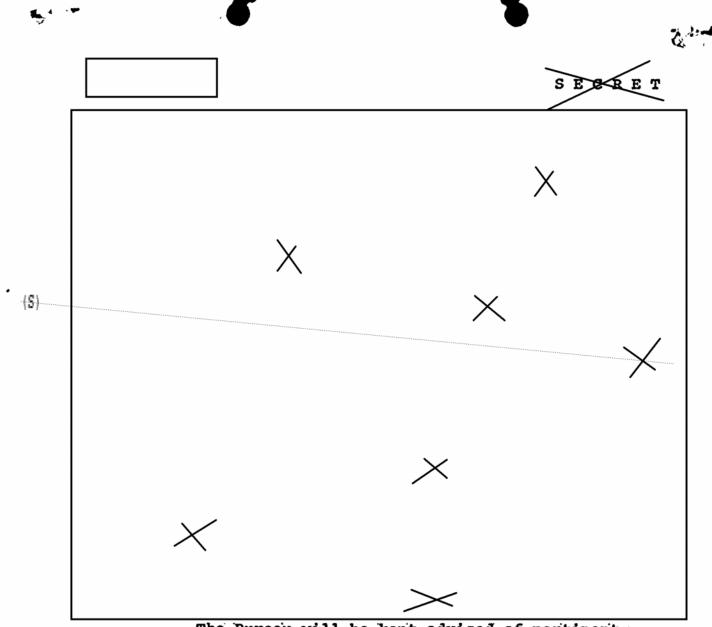
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The Bureau will be kept advised of pertinent information as it develops concerning captioned subject. (%)

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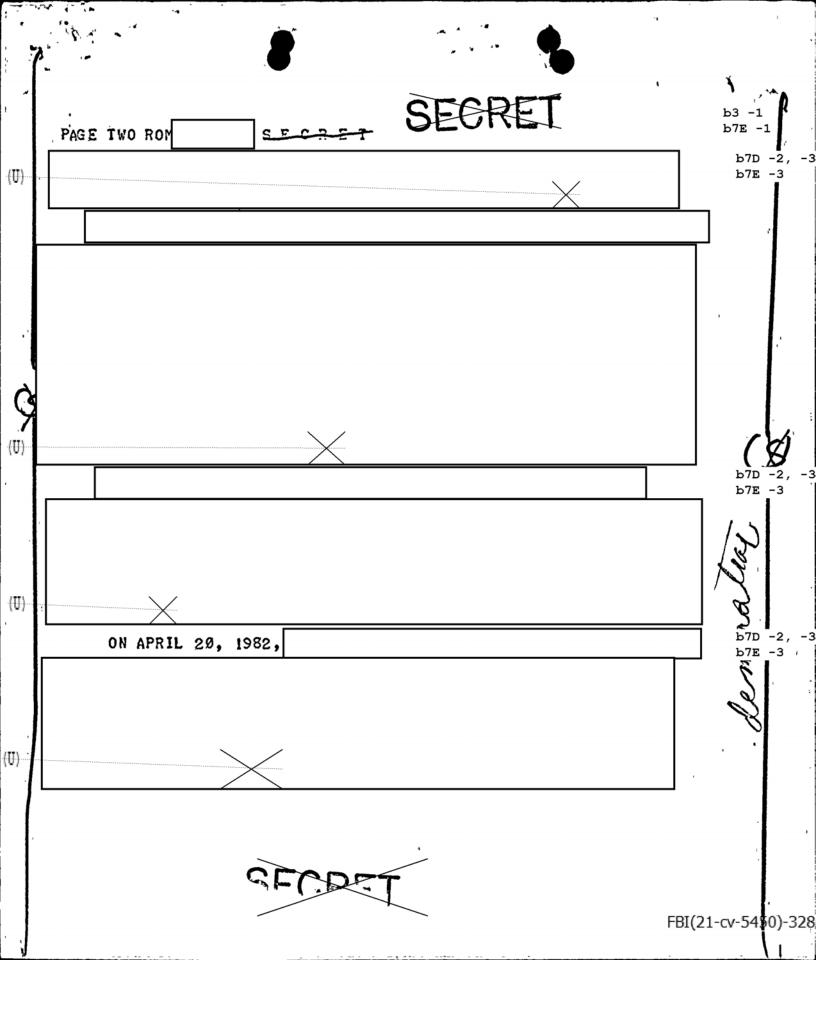
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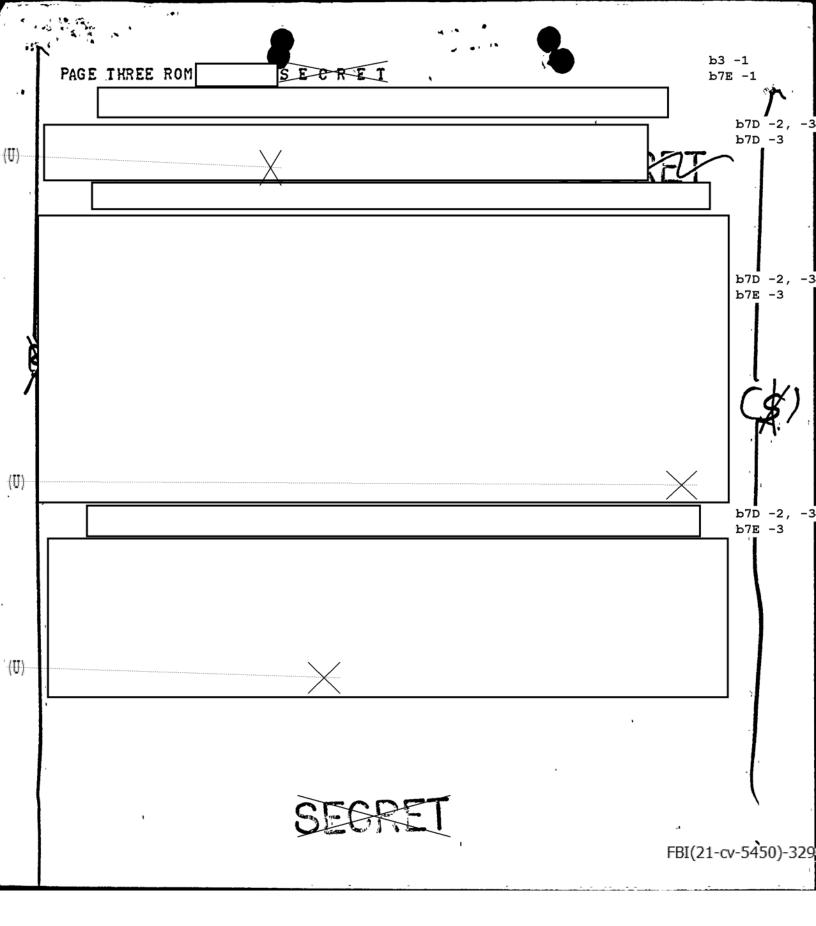
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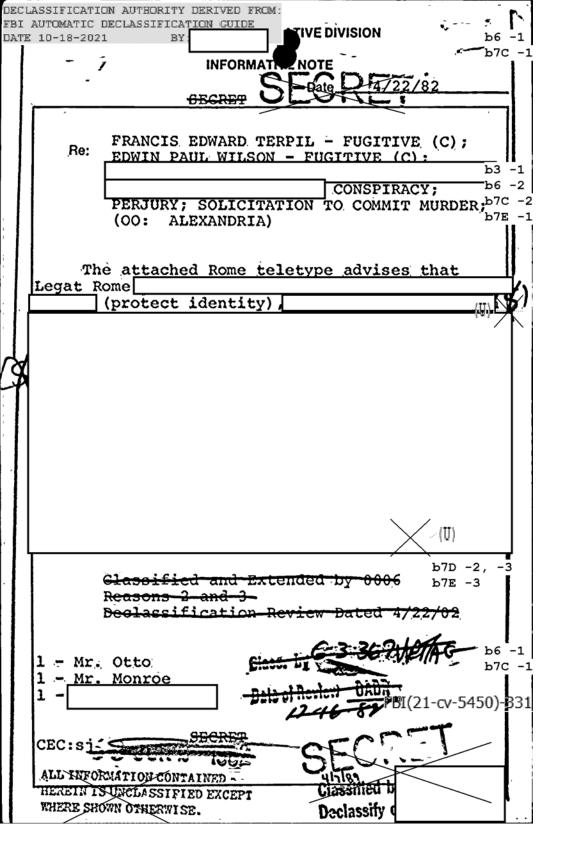
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EDWIN WILSON - FUGITIVE	; FRANCIS TERPIL - FUGITIV	1 1 1 /
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THIS COMMUNICATION	IS CLASSIFIED "SECRET" IN	I ITS ENTIRETY
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FBI AND BELIEVES THAT E	DWIN WILSON HAS BEEN AND I	IS CURRENTLY WORKING
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FK THAT EVENING, AND WOULD BE RETURNING TO CONTINUE HIS BUSINESS HICH IS LOCATED IN LONDON, ENGLAND. HAD IN HIS POSSESSION LARGE SUMS F MONEY AND APPEARED TO BE EXTREMELY WELL OFF. ADVISED THAT SHE IS AGREEABLE TO AN INTERVIEW BY A I
HAD IN HIS POSSESSION LARGE SUMS F MONEY AND APPEARED TO BE EXTREMELY WELL OFF. ADVISED THAT SHE IS AGREEABLE TO AN INTERVIEW BY A INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT TO THE MID-EAST
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PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT TO THE MID-EAST
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NEW YORK, NEW YORK. WILL ARRANGE INTERVIEW OF
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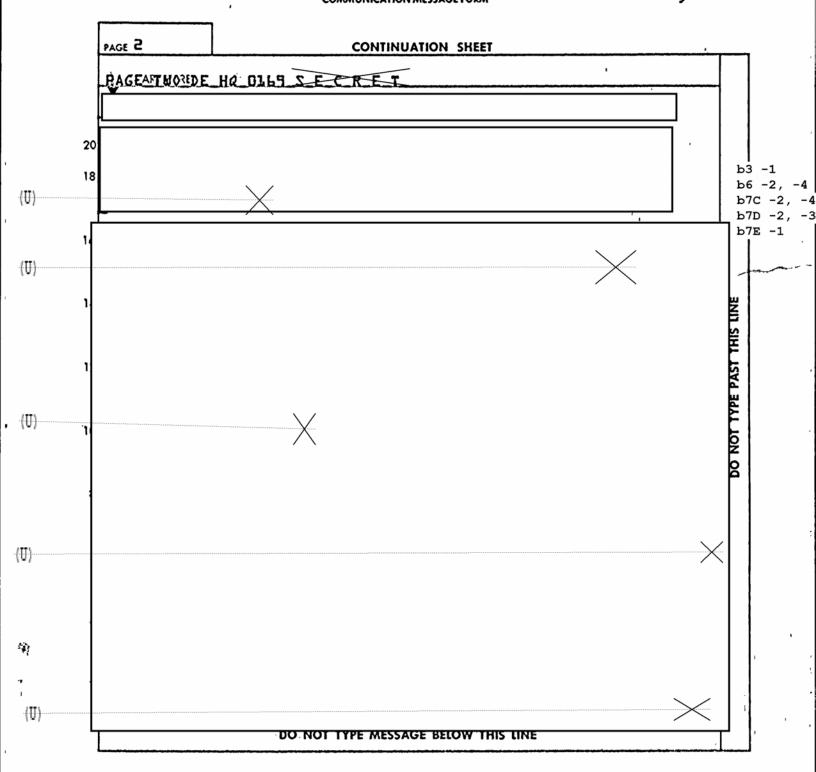
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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

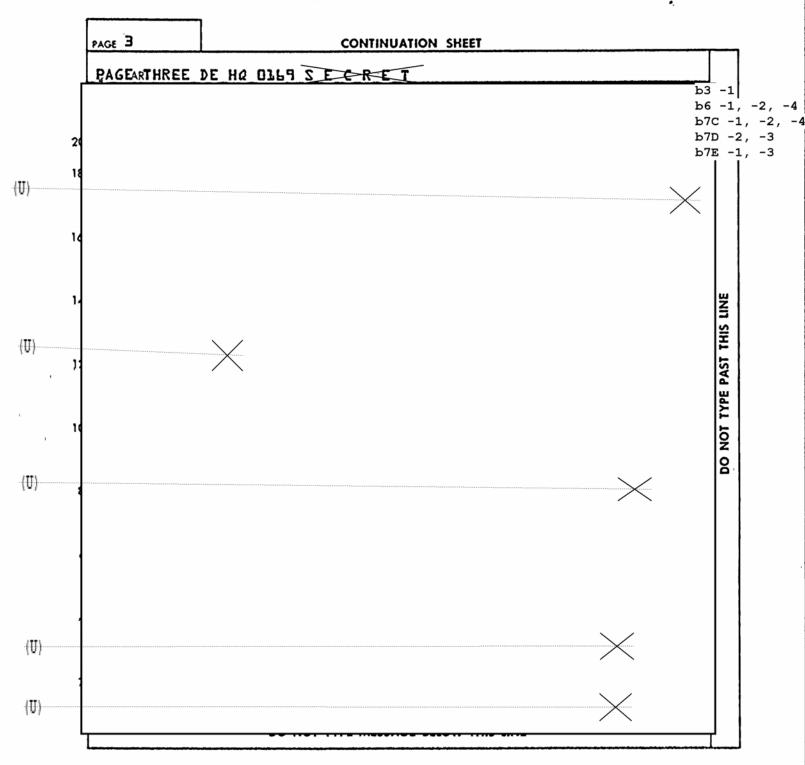






DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

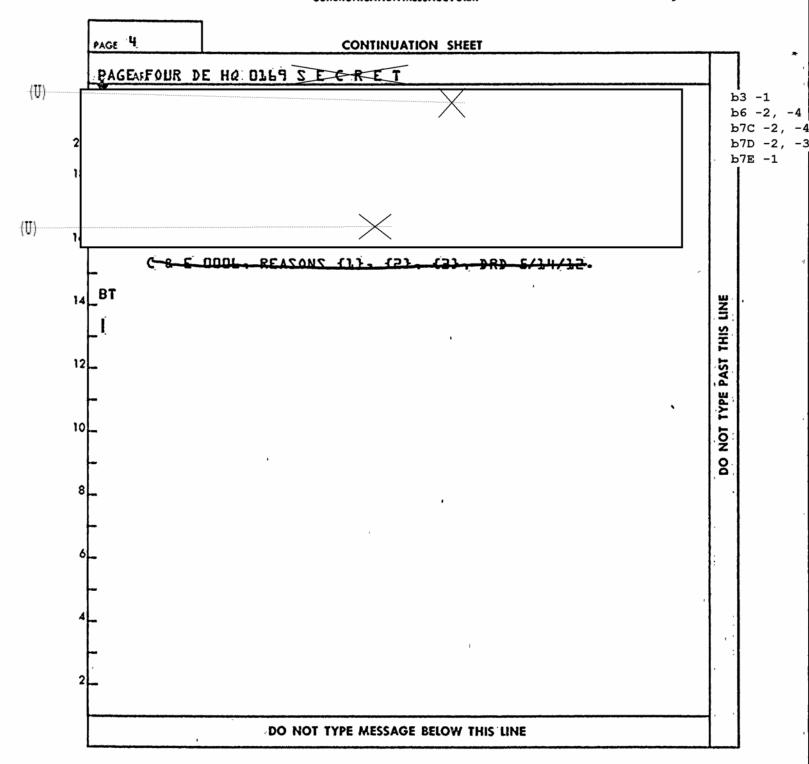


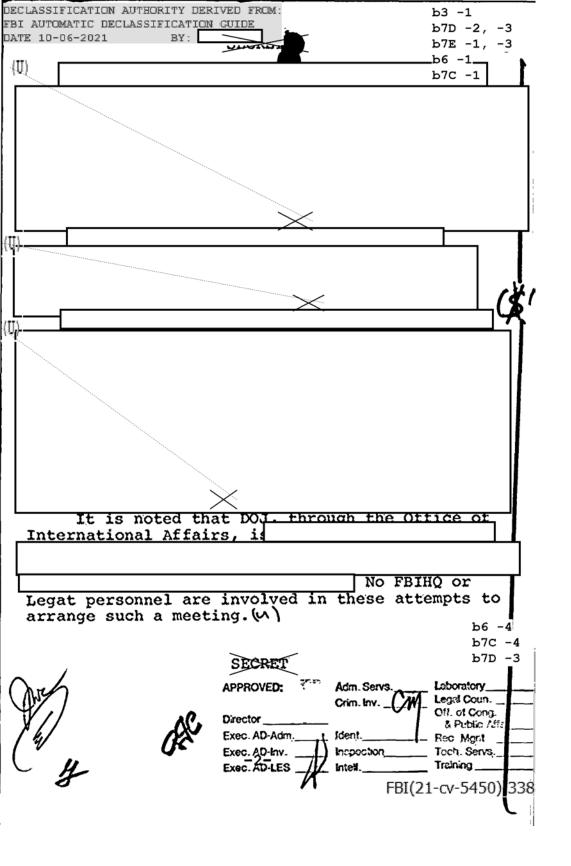




DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM







Teletype to Rome, Bonn, London, Paris, Bern, New York, and Alexandria Re: Francis Edward Terpil

	on 5/10/82 and 5/12/82, at FBIHQ.
	APPROVED: Adm. Servs. Leboratory Legal Coun. Crit inv Crit of Cong.
10 to 10	Director dent Rec. Mgnt Rec. AD-lnv Inspection Training Training Rec. AD-LES Intell Rec. Mgnt Rec. Mgnt

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0-93 (Rev. 4-26-78) DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM) of 5 PAGE CLASSIFICATION. PRECEDENCE PRIORITY DATE 5/18/82 \$6221TP AX NYIE*DE HQ H0221 \$4TYSIP 182227Z MAY 82 START HERE b3 -1 FM DIRECTOR FB b7E -1 TO LEGAL ATTACHE ROME PRIORITY! TO LEGAL ATTACHE BONI ROUTINE ROUTINE/ LEGAL ATTACHE LONDON ROUTINE! LEGAL ATTACHE PARIS ROUTINE LEGAL ATTACHE BERN PAST THIS FBI NEW YORK ROUTINE ROUTINE FBI ALEXANDRIA 10 BT NOT SECRET FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON b3 -1 FUGITIVE {C}; b6 -2 b7C -2 CONSPIRACY: PERJURY: SOLICITATION TO COMMIT MURDER: .b7E -1 00: AX. ALL PARAGRAPHS ARE CLASSIFIED SECRET-RE ROME TEL MARCH 18, 1982. b6 -4 b7C -4 ADVISED THAT HE HAD RECEIVED AZUA 5/17/82 AUSA DO NOT TYPE MESSAGE BELOW-THIS LINE TELE FX 245 DRAFTED BY CEC:SC ^{ROOM}5064 APPROVED BY 5/18/82 b3 -1 b6 -1 - MR. OTTO b7C -1 - MR . REVELL b7E -1 - MR. CASTONGUAY FEDERAL BUREAU OF INVESTIGATION LIAISON UNI BY 59 JUN全0 DO NOT FILE WITHOUT COMMUNICATIONS STAMP FBI(21-cv-5450)-341

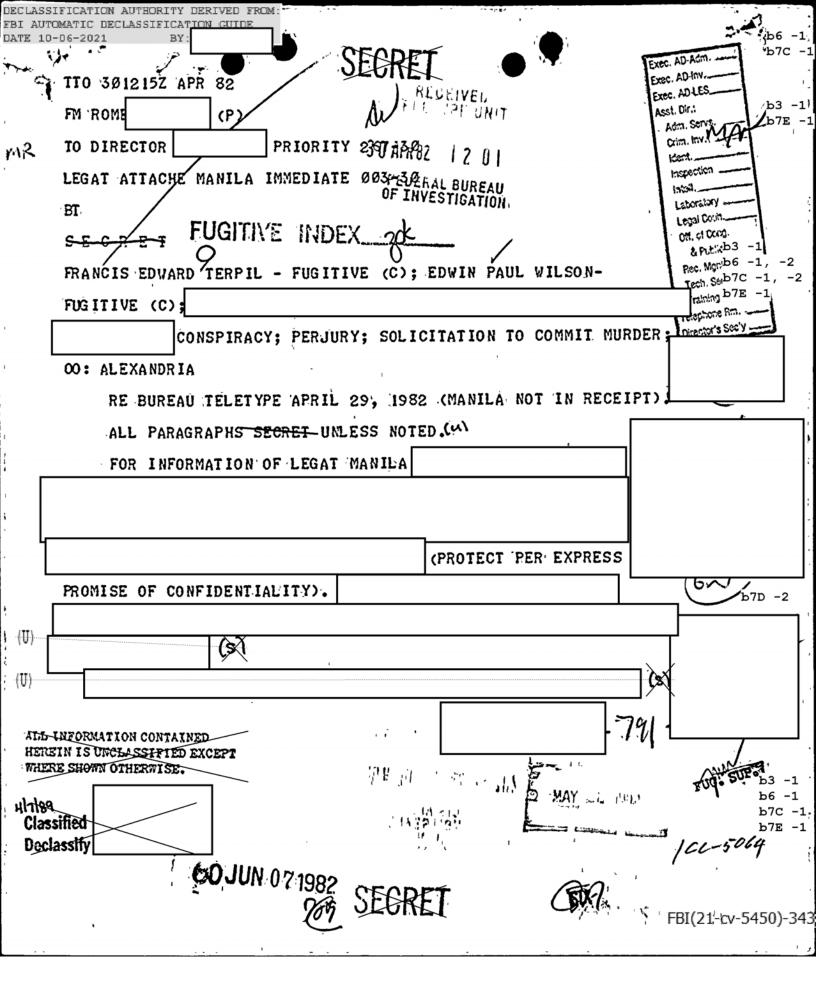


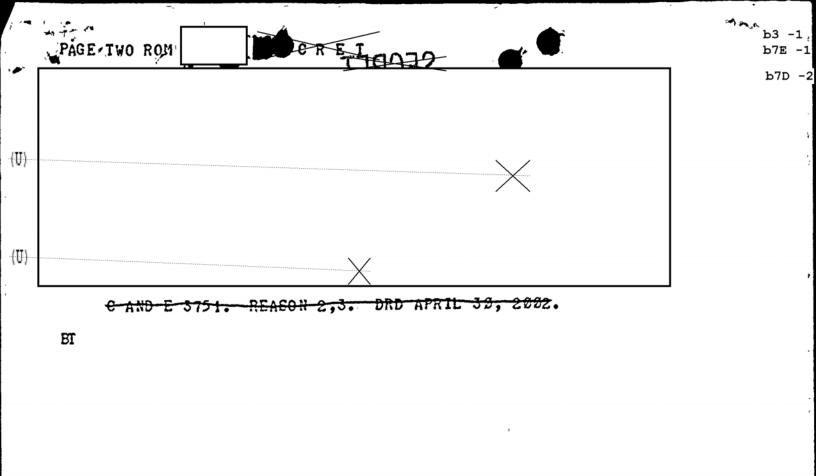


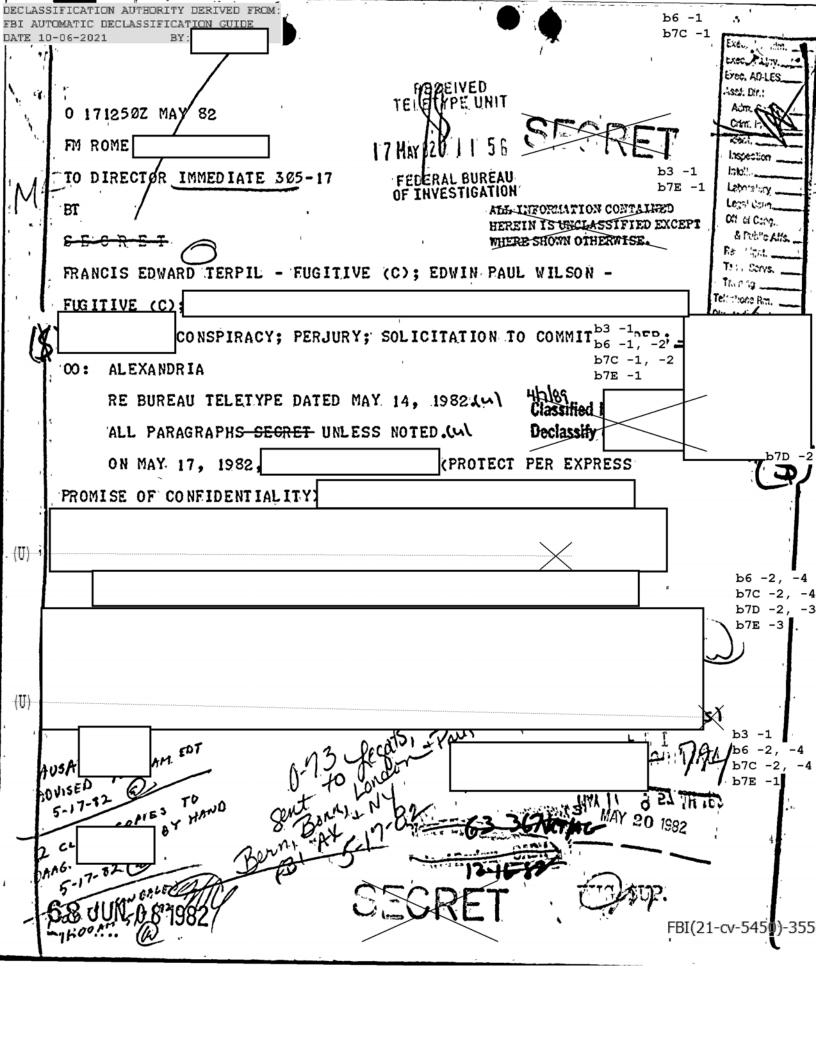
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,	INFORMATION	N THAT TERPIL		
20			TERPIL IS:	
18	ALLEGEDLY	TRAVELING ON AN EAST GERMAN PASSPORT UNDE	R THE NAME	
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16	NOZNAH MIL	. HE ALLEGEDLY TRAVELS FREQUENTLY TO CAT	RO EGYPT	
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	_AND ADVISE	AS TO THE FEASIBILITY OF HAVING HIM ARRE	STED. IN	THIS LINE
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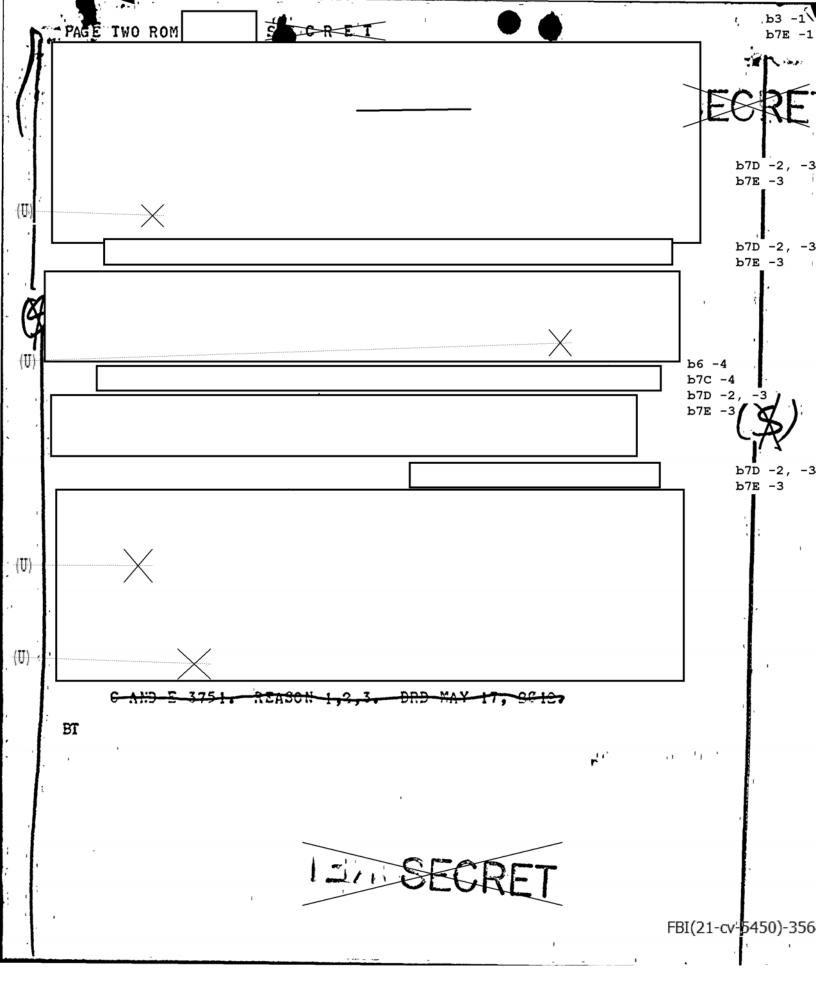
FBI(21-cw-5,450)-342

b6 -2 b7C -2 b7D -3









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FUGITIVE {C}}	ור	b3 -1 b6 -2
CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;		b7C -:
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ALL PARAGRAPHS ARE CLASSIFIED SECRET		
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1 - MR. REVELL		
1 - MR · CASTONGUAY APPROVED: Adm. Servs. Laboratory Crim. Inv Crim. Inv Off. of Cong.		b3 -1
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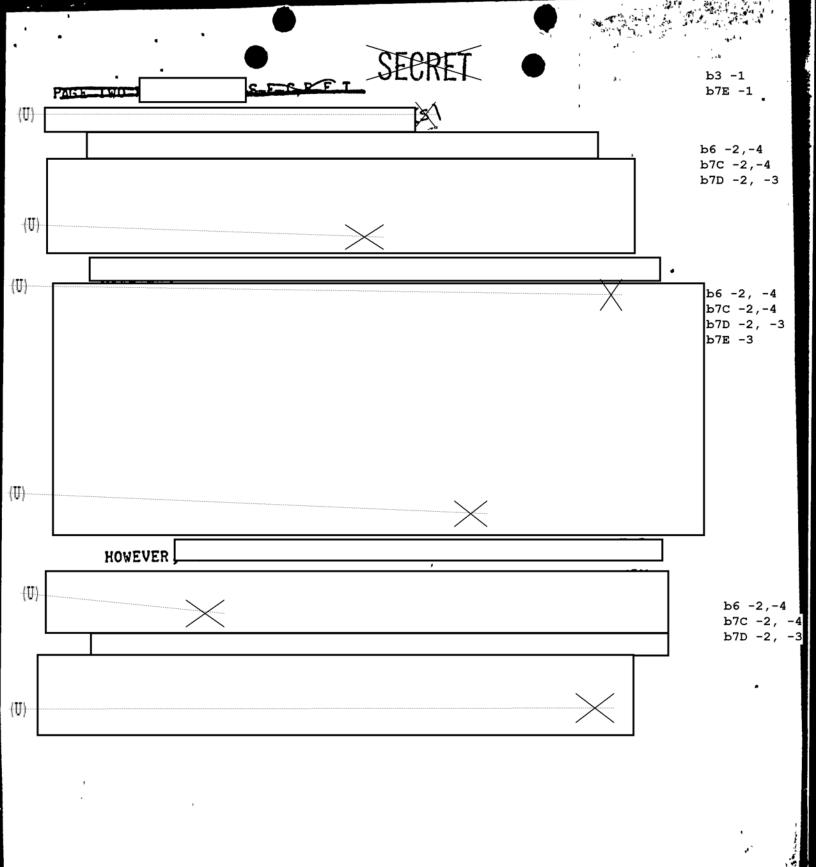
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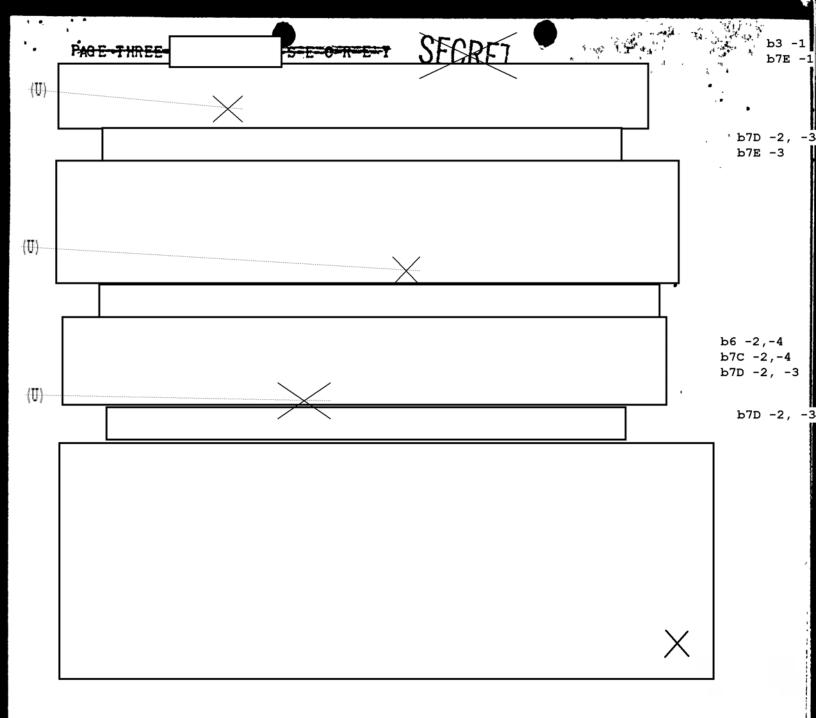


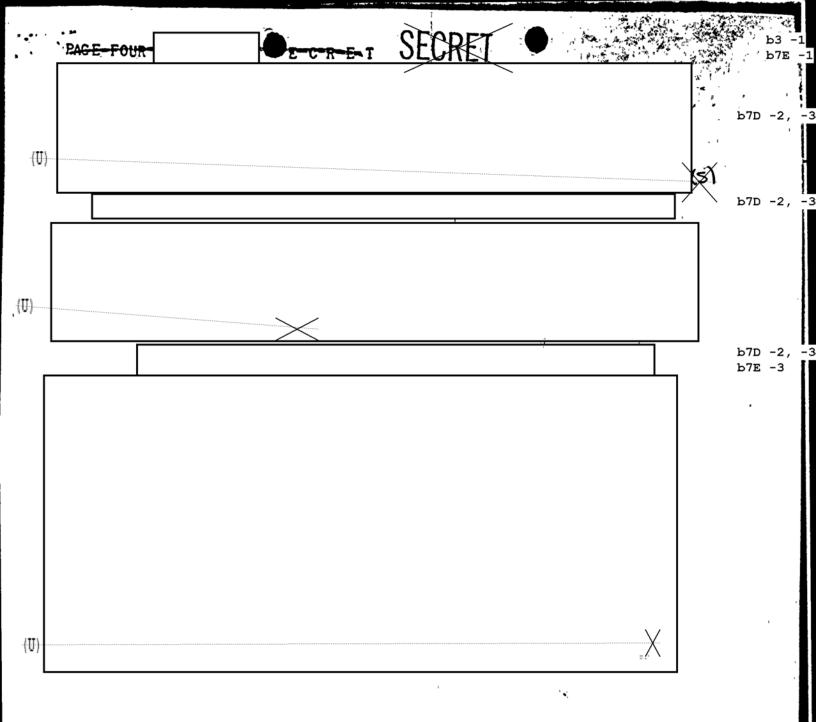
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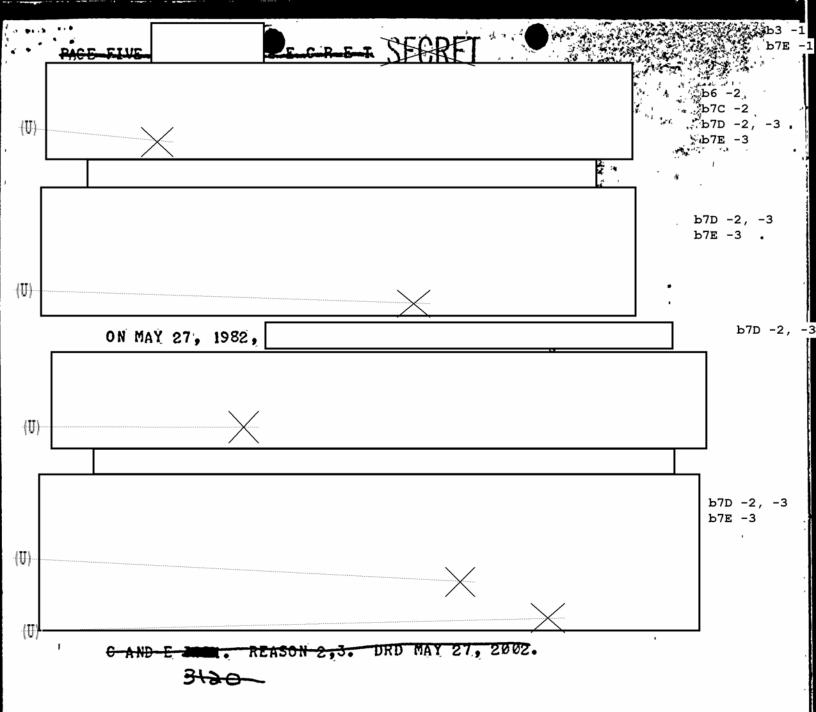
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	FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
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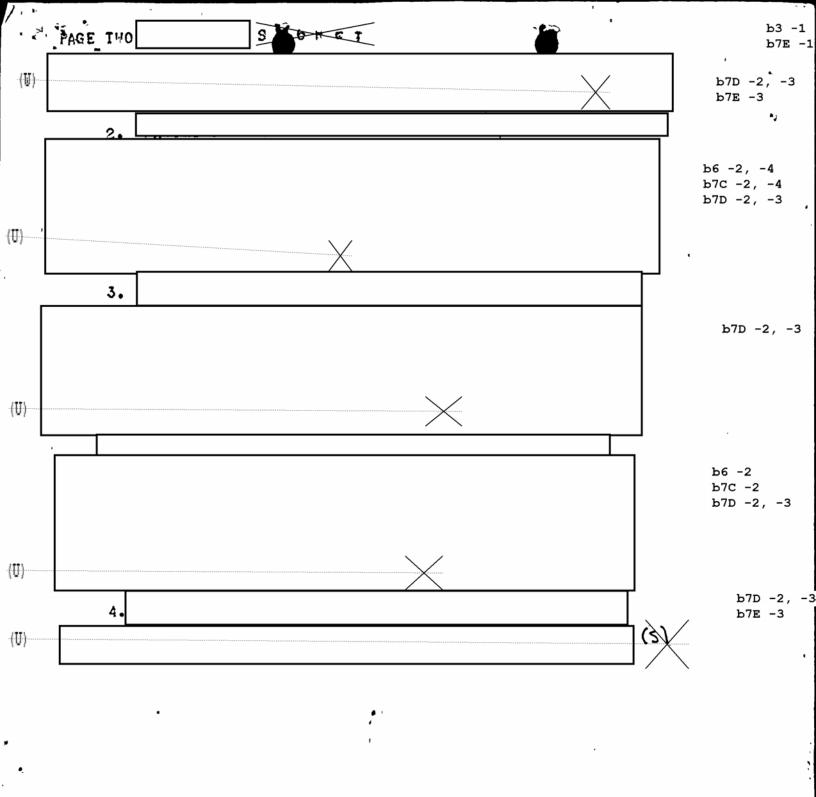


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Based on his failure to contact FBI, Los Angeles after the above related attempts to arrange for an interview, the Los Angeles office feels that further attempts will be futile. (%)(w)

	Memorandum		b6 -1 Exec AD Adm. b7C -: Exec AD lay: Exec AD LES:
	SECRET		Ass. Dir.t Adm. Serve Crim. lav Ident
	To Mr. O. B. Revell OBL/SK	Date 5/13/82	Leberetory Logal Coun Plan. & Insp Rec. Mgn7
ppe	Subject: MEETING WITH CONCERNING STATUS OF INQUIRIES ON		Toch, Servs
	PURPOSE: To furnish results of a 5/6/82 tives of the FBI, the Department of Justi Task Force	ERPIL meeting between represented (DOJ) Wilson/Terp:	b3 -2 esenta - b7E -2
	RECOMMENDATION: None For information. APPROVED: Adm. ServsL	eboratory	
	Phropher Crim. Inv&REFEC	egal Coun Diff. of Corig. & Public All's Roc. Mont. Foch, Servs Training	b3 -2 b6 -2, -4 b7C -2, -4 b7E -2
	DETAILS: On 5/6/82, the following indivito discuss the status of FBI/DOJ requests connection with Wilson/Terpil related inv	s for	in
[- Assistant United States	Attorney (AUSA),	DE-66
•	District of Columbia		
	1 - Mr. Otto		\$600 b3 -1 b6 -1 b7c -1 b7E -1
	1 - Mr. Castonguay 1 -	(16 MAY	17 1982
% °	1 - ALC INFORMATION CONTAINER IN IS UNCLASSIFIED WHERE SHOWN OTHERWISE.	DEXCEPT	
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	Memorandum to Mr. O. B. Revell from RE: MEETING WITH CONCERNING STATUS OF INQUIRIES ON WILSON/TERPIL RELATED MATTERS	b3 -2 b6 -1 b7C -1 b7E -2
	- AUSA, District of Columbia - AUSA, Eastern District of Virginia	b3 -1 b6 -1, -2 b7C -1, -2 b7E -1
(U)	FBIHQ FBIHQ	
	- SA, Alexandria Field Office, FBI - SA, Alexandria Field Office, FBI SA, Alexandria Field Office, FBI For background, on 12/18/81, FBI representatives met with representatives of various an overview of investigations concerning Edwin Paul Wilson, Francis Edward Terpil, and associates, and to establish lines of communication with in furtherance of a flow of information necessary for the resolution of these matters. Points of contact were established with various Wilson/Terpil briefing provided ON/	b3 -1, -2 b6 -4 b7C -4 b7E -1, -2
	officials recommended that all FBI inquiries be directed to the OGC inasmuch as the OGC had been assigned the internal responsibility. Wilson/Terpil related matters. Subsequent FBI inquiries received less than adequate response; and contacts with Attorney regarding the status of pending inquiries appeared to be ineffectual. Consequently, on 5/6/82 the above individuals met at in effort to resolve this issue. It was emphasize that complete and timely responses are important not only to the outcome of FBI investigations, but that these responses also have a hearing on investigative direction which may affect other ongoing operations. All outstanding requests for information	for 3
	were reviewed; and corrective action was indicated by AGC It is noted that AGC displayed an attitude of complete cooperation, and expressed concern over limited handling of inquiries to date. AGC advised that requests for information	ni.

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Memorandum to Mr. O. B. Revell from RE: MEETING WITH CONCERNING STATUS OF INQUIRIES ON

b6 -1' b7C -1 b7E -2

b3 -2

concerning relationships between specific individuals and the should include the wording, "employment, association, affiliation, or contact", in order to ensure all inclusive responses.

WILSON/TERPIL RELATED MATTERS

b3 -2 b7E -2

b3 -2 b7E -2

It was suggested and agreed that representatives of the FBI, the DOJ Wilson/Terpil Task Force, and the ____would meet on a biweekly basis to discuss the status of pending inquiries, to clarify specific information desired by the FBI and/or DOJ, to resolve any problem areas or misunderstandings. and to facilitate the initiation of additional inquiries. _____officials were advised that the FBI would continue to submit specific requests for information in writing, and formal written responses fro _____were necessary on all inquiries, even though they may have been discussed at these meetings. ______officials agreed to provide requested information in writing in response to all written requests.

173 W	MESSAGE RELAY VIA TELETYPE	175-25
DATE 5/25/82 CLASSIFIC C O R		PRECEDENCE ROUTINE
TO TO		0-2
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Guard National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID) Attn: Executive Protective Service ZEN/U. S. Postal Service Attn: Chief Postal Inspector	Department of Energy Department of Treasury Attn: U. S. Customs Department of Treasury Attn: Bureau of Alcohol Tobacco & Firearms Department of Transportation Attn: Director of Security Drug Enforcement Administration (WASHDC area, specify office) (Other Areas, specify CITY/STATE) Federal Aviation Administration Federal Protective Service Secretary of State Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2	Deputy AG Attn: Emergency Programs Center Assistant AG, Civil Rights Div. Assistant AG, Criminal Div. Attn: Internal Security Section Attn: General Crimes Section Assistant AG for Administration Attn: Security & Administrative Services Staff Immigration & Naturalization Service
SERVICE ALSO AVAILABLE TO GOVERNI CONTACT COMMUNICATIONS CENTER FO SUBJECT:	MENT AGENCIES NOT LISTED.	1. 11/AY 2.0 1982 FBI (21-cv-5450

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MURDER. 00: ALEXANDRIA.	•
REMYCAB APRIL 13, 1982; MYCAB MAY 19, 1982; AND BUCAB	
MAY 21, 1982. (K)	
ENTIRE TEXT CLASSIFIED "CONFIDENTIAL." \(BY TELETYPE DATED 5/25/32, LEGAT BERN ADVISED. INFORMATION CONTAINED IN MYCAB MAY 19, 1982 (U. S.	ъ6 -1 ъ7С -
DEPARTMENT OF STATE MESSAGE FROM U. S. DEPARTMENT OF JUSTICE TO	
DCM, BERN) WAS DISCUSSED WITH DCM JAMES SHINN WHO INSTRUCTED	
LEGAT BERN TO HANDLE THE REQUEST. (DCM ASKED NO QUESTIONS CON-	
CERNING THE NATURE OF THE INVESTIGATION.)	
LEGAT BERN WILL EXPLORE THE POSSIBILITIES OF A POSSIBLE	
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	b7C -4 b7D -3, -7
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AS FBIHQ IS AWARE, LEGAT BERN WAS REQUESTED PREVIOUSLY TO	
DISCUSS THE POSSIBILITY OF	b7 D −
IF FBING DESIRES LEGAT TO CONTACT IN THIS REGARD	b 7D -
PLEASE PROVIDE ANSWERS TO QUESTIONS POSED IN BERN CABLE OF APRIL 13, 1982, AND ANY ADDITIONAL INFORMATION DEEMED PERTINENT.	•
C-AND E 8975, REASONS (2,3), DRD MAY 25, 2012.	
ADMINISTRATIVE	
FBIHQ RELAY TO ALEXANDRIA	b3 -1 b7E -

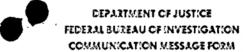
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	PAGE TWO 21) SECRET	b3 -1 b7E -
•	ARE BEING MADE TO ASCERTAIN TERPIL'S ACTIVITIES IN LEBANON.	
•	IT HAS BEEN RELIABLY DETERMINED THAT IT IS NOT FEASIBLE TO	
(U)	HAVE ANY EFFORTS MADE FOR TERPIL'S ARREST IN LEBANON.	
	ON MAY 21, 1982, LEGAT ROME MADE CONTACT WITH	b7D -
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	FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -	IS LINE	b3 -1
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	DEPARTMENT PERSONNEL. FBIHQ MAINTAINS ITS POSITION THAT LEGATS		
	2 SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME.		
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	3 - MR. CASTONGUAY SEE NOTE PAGE THREE		
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O INITIAL REQU	JEST
PROMPTL	Y ADVISE FBIHQ IF U.S. EMBASSY OFFICIALS, BERN
STILL EXPRES	SS DESTRE FOR LEGATA BERN TO PARTICIPATE IN
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NOTE: LEGAT, BERN, HAS ADVISED THAT THE DEPUTY CHIEF OF MISSION (DCM), U.S. EMBASSY, BERN, HAS INSTRUCTED LEGAT TO HANDLE THE DOLL BEAUEST TRANSMITTED VIA STATE DEPARTMENT CHANNELS.

LEGAT. BERN. IS BEING ADVISED TO INFORM THE DCM OF THE FBI. DOJ. AGREEMENT THAT DOJ AND STATE DEPARTMENT PERSONNEL WOULD HANDLE ARRANGEMENTS FOR SUCH A MEETING.

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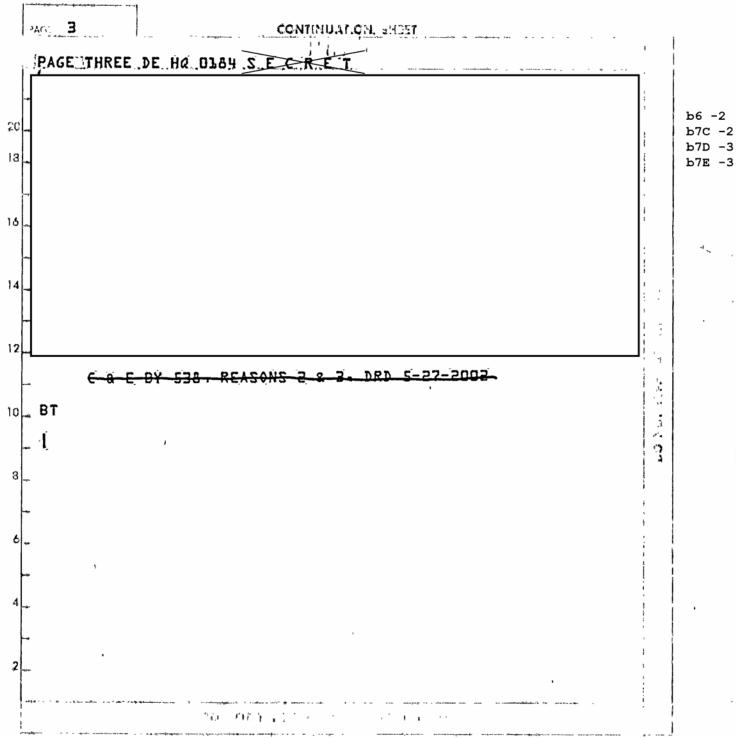
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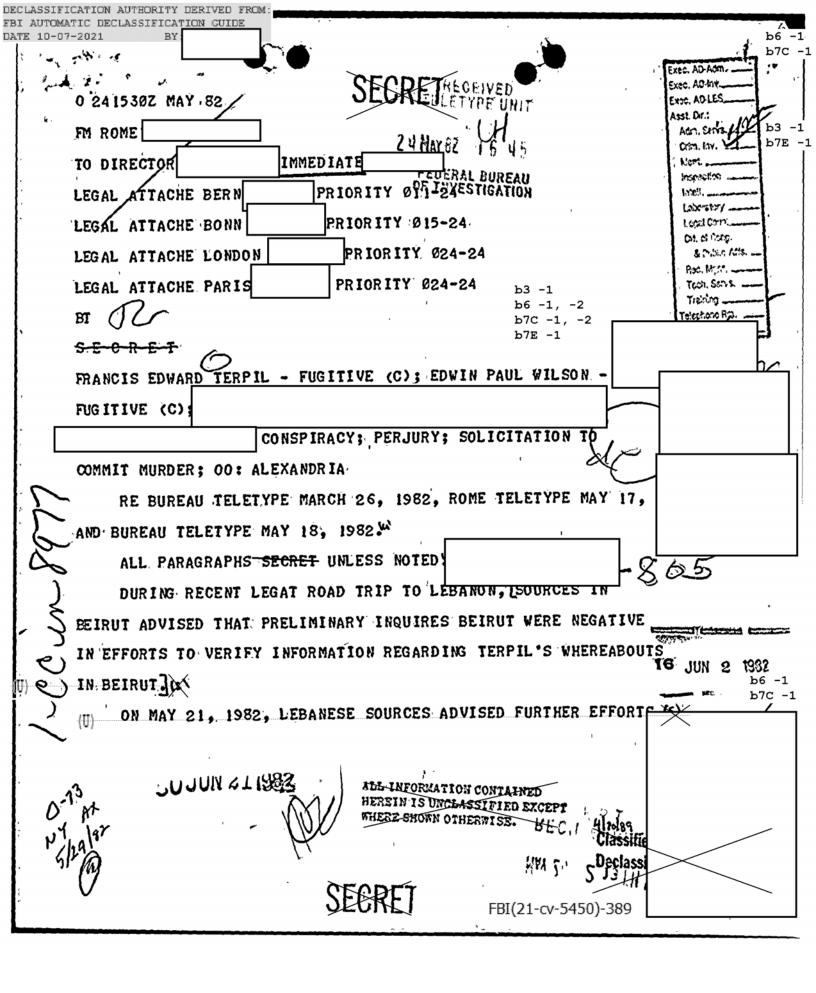


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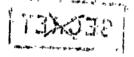


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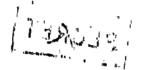
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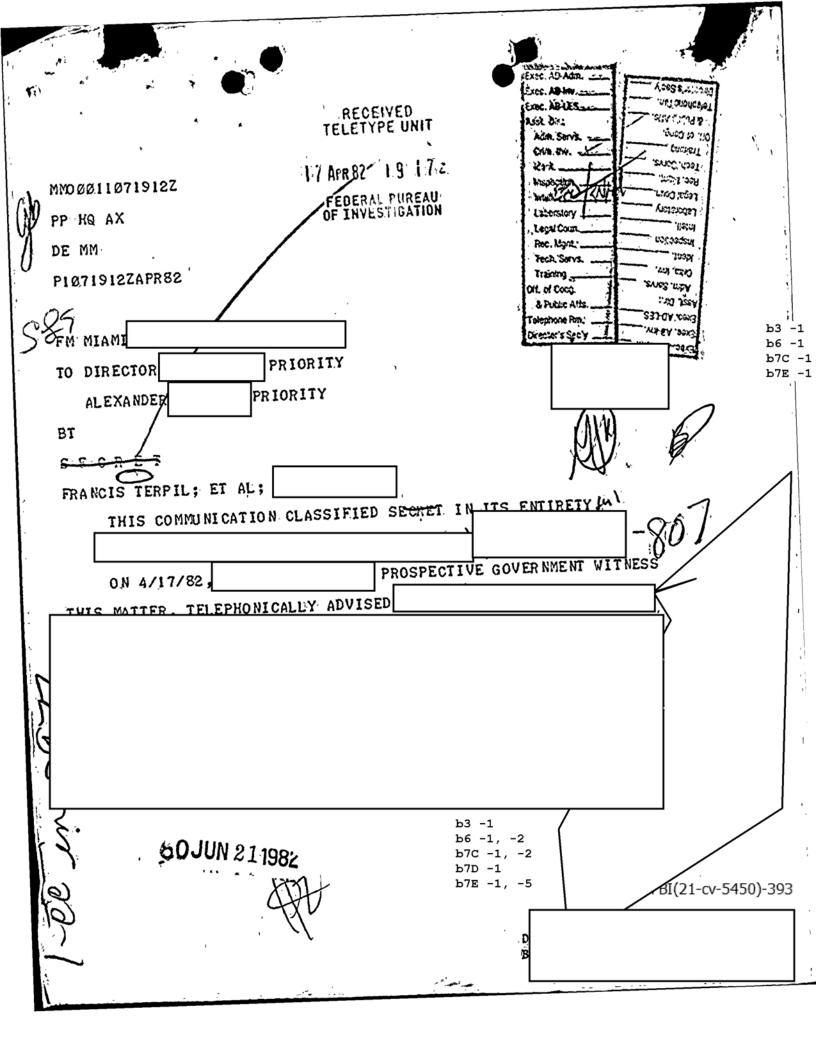
All of these individuals stated that PHI had never conducted business inside Libya and they were not aware of any employee that had worked either inside Libya or for the Libyan government.

Currently, PHI has 960 licensed pilots. Eighty of these pilots are now on overseas assignment. PHI does employ approximately 60 ex-South Vietnamese military personnel. Of this number, about 35 are pilots and about 25 are mechanics and avionics.

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C&E	BY G-3, REA	50 N 2 , 4/17/22 .	_	•

BT

DECLASSIE FBI AUTON	FICATION AUTHORITY DERIVED FROM:	
DATE 10-0	07-2021 BY	b6 −1, b7С −1
1 24	0 812330Z MAY 82 SECRET	Exec. AD-Ad
	FM MANILA	Exec. AD-LES
1	TO DIRECTOR PRIORITY BOTE -1	Adm City
Λ	LEGAT ROME IMMEDIATEARS - 14 537	Idonit,
110	FEDERAL BUREAU OF INVESTIGATION	Irisi, management
ばし	SECRET TUEX W	Legal Count
	FRANCIS EDWARD TERPIL O FUGITIVE (C); EDWIN PAUL WILSON -	& Public Atts.
	FUGITIVE (C);	Tech Survs,
	conspiracy; perjury; solicitation to commit murder;	Telephone has
	00: ALEXANDRIA. b6 -1, -2 b7c -1, -2	10 12 3 2 10 2
	RE ROME TELETYPE APRIL 30, 1982.	
	ON MAY 1, 1982, AT 9:15 AM, LEGAT MANILA	
(U)	FOR INFORMATION OF ROME MANILA IS	
	12 HOURS AHEAD OF WASHINGTON, D.C.	\neg
' _	INDIVIDUAL ANSWERING TELEPHONE IDENTIFIED HIMSELF AS	
<u> </u>	******	
(U)		X
		2 1000
(U)		, q
	REC'ILLINE	A(IN 2 1982
	Relayed to Olegandra 52 11 183	j K
	0 11 5-1-80 b3 -1] [
r =	ERP / b7C -1, -2	
	HEREIN IS UNCHASSIFIED EXCEPT	
	WHERE SHOWN OTHERWISE.	
	SECRET , Classified	
	Declassif FBI(21-cv-5450)-395	
	101(21-00-3430)-393	

	PAGE TWO SECRETTION TO	♦ b3 -1 b7E -1
	CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN	
(U)	CONTACT WITH TO RESOLVE MANILA ASPECT OF THIS CASE.	b6 −2 b7С −2
	C AND E BY 4935, REASONS S & J, DRB MAY 1, 2552.	
	ADMINISTRATIVE:	
	BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXANDRIA.	

BT

DEC! FBI		SIFICATION AUTHORITY DERIVED FROM: FOMATIC DECLASSIFICATION GUIDE	Exec. AD-Adm. 166 -1
DATE	10	0-07-2021 BY	Exec. AD-invb7C -1
-1	Γ		Exec. AOLES
1		TELLYPHINE	Adm. Sava
		TO 05 1525Z MAY 82	Crim, Inv. 1
		FM ROME SECRETARIAN	Inspection
		TO DIRECTOR IMMEDIATE 273 BUREAU	Legal Coun
		LEGAT BERN ROUTINZXØØ9-Ø5	Off, of Cong. & Public Affs
		LEGAT BONN PRIORITY Ø13-Ø5	Rec. Mgot Tech, Servs
		LEGAT LONDON PRIORITY 022-05	Training Telephone Rm
1	71	LEGAT MANILA PRIORITY 004-05	Director's Seg'y
		LEGAT PARI PRIORITY 020-05	
		ET. ALL EMPORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	
,		SECRET WHERE SHOWN OTHERWISE.	
		FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -	
ار	` .	'FUGITIVE (C)	
∕ ≀	\$	CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER,	100-5064
	ا پ ح م إ	O: ALEXANDRIA	b3 -1
		RE FBIHQ TELCALL UNIT CHIEF, TO LEGAT ROME, AND	b6 -1, -2 b7c -1, -2
		BU TELETYPE MAY 4, 1982, AND LEGAT ROME TELCALL TO FUGITIVE	b7E -1
		(DESK ON MAY 5, 1982.(~)	المدهيم
أشأ	in Tagent de	ALL PARAGRAPHS SECRET UNLESS NOTED 1	XOTX
۱.		FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, LEGAT ROME	24
	`\ (U)-	CONTACT	× β ν 67E -3
	, 2,	273/48/htc 185	b6 -1, -2
-		2 change have at avone 17 17 NE AND 225	b7C -1, -2
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-	_	#Date of	
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	(\$)(SE	湉
THROUGH	LEGAT MANILA, PHONE	E CALL TO LEGAT	ROME WAS PRE-	, , , , , , , , , , , , , , , , , , , ,
ARRANGED FOR	A.M. MAY 5, 1982.	AT 10:15 A.M.	MAY 5, 1982, LEGAT	
	FOLLOWING POINTS W			
1. CONT	ACT IS CURRENTLY			
		HE HOPES TO	ARRIVE IN	
IN	NEXT 24-48 HOURS.	AS SOON AS HIS	ITINERARY IS	
ESTABLISHED,	HE WILL FURNISH SAN	ME TO LEGAT MAN!	ILA. AT CONTACT'S	
INITIATIVE ON			нЕ	Ì
PLANS TO PHON	E INSPECTOR/DEPUTY	ASSISTANT DIREC	CTOR DANA CARO, CID,	
	REVIOUSLY MET, TO A		,	
ARRIVAL IN		RE HE WILL REMAI		
	(C/O TELEPHONE	CHE	E PLANS TO BE BACK	
IN ROME BY	UPON	ARRIVAL IN	HE IS	
WILLING TO ME	ET WITH INSPECTOR (CARO AND DISCUS	<u> </u>	
2. Toont	ACT WAS INFORMED OF	el .		
	CEED TO SO INFORM		(SX)	

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IN VIEW OF THE ABOVE, LEGAT ROME NOT ACTIVELY PURSUING POINTS 2 AND 3 IN REBUTEL AT THIS TIME. HOWEVER, PURSUANT TO RETELCALL,	PACÉ TUDES	"	•	ьз -
IN VIEW OF THE ABOVE, LEGAT ROME NOT ACTIVELY PURSUING POINTS 2 AND 3 IN REBUTEL AT THIS TIME. HOWEVER, PURSUANT TO RETELCALL, LEGAT ROME IN TELEPHONIC CONTACT WITH				RET DE TE
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LEGAT ROME IN TELEPHONIC CONTACT WITH	IN VIEW OF THE ABOVE	, LEGAT ROME NOT ACT	IVELY PURSUING POINTS	
			RSUANT TO RETELCALL,	b6 -
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		b7D -
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	LUN	1-1
	ADVISED HE HAS CORRESPONDED WITH	
	THAT OFFICE IS DIRECTED	
	BY TO A DOUBLE THE	X)
(8)	END OF THE MONTH. WAS TO	6 -2, -4 7C -2, -
4	b b	7D -3 7E -3
(,	FURNISHED HIS HOME PHONE NUMBER IN TUNIS AS IN EVENT	
۲.	LEGAT NEEDED TO CONTACT HIM WHILE ON LEAVE.	
1	PLEDGED FULL COOPERATION AS HAD	
	A. CONTACT WAS INFORMED OF WILSON'S EFFORTS TO MEET WITH AUSA AND THE FACT A LETTER HAD BEEN WRITTEN TO WILSON	,
1	STATING THIS INTENT. CONTACT ASSURED LEGAT THAT WILSON WOULD	
,		1
(U)	AUSA NOT WITHSTANDING. ALSO, WILSON DID NOT HAC POSSESSION	
		,

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b3 -1

b7E -1

FBI(21-cv-5450)-401

OF ANY OF HIS PASSPORTS NOR DID HE HAVE ACCESS TO THEM FOR

POSSIBLE USE.

REGARDING AVAILABILITY OF DOCUMENTS INVOLVING WILSON'S ACTIVITIES, CONTACT ADVISED THAT HIS WIFE SHOULD HAVE RECEIVED BY THIS TIME AN ENVELOPE THAT MAY CONTAIN INFORMATION OF

INTEREST REGARDING WILSON. LEGAT ROME WILL CONTACT WIFE IN EFFORTS TO DETERMINE NATURE OF DOCUMENTS, AS RECOMMENDED BY

CONTACT.

G-AND E-3751. REASON 2,3. DRD MAY 3, 2002.

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

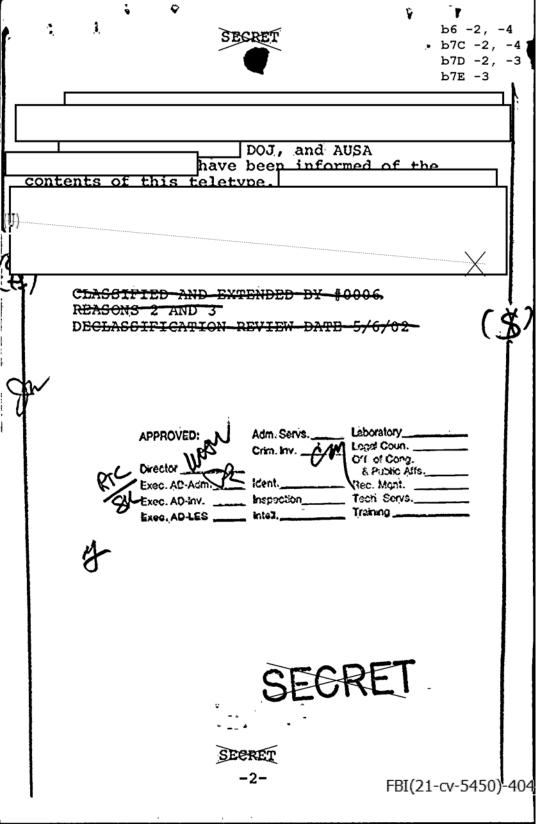
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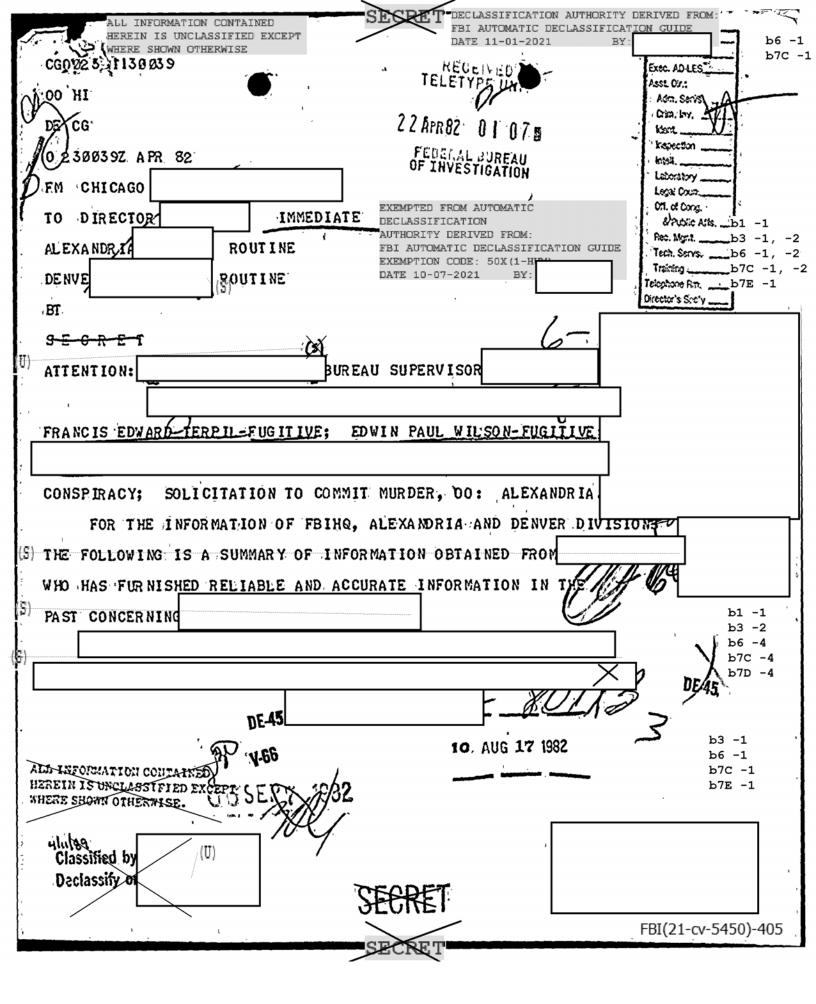
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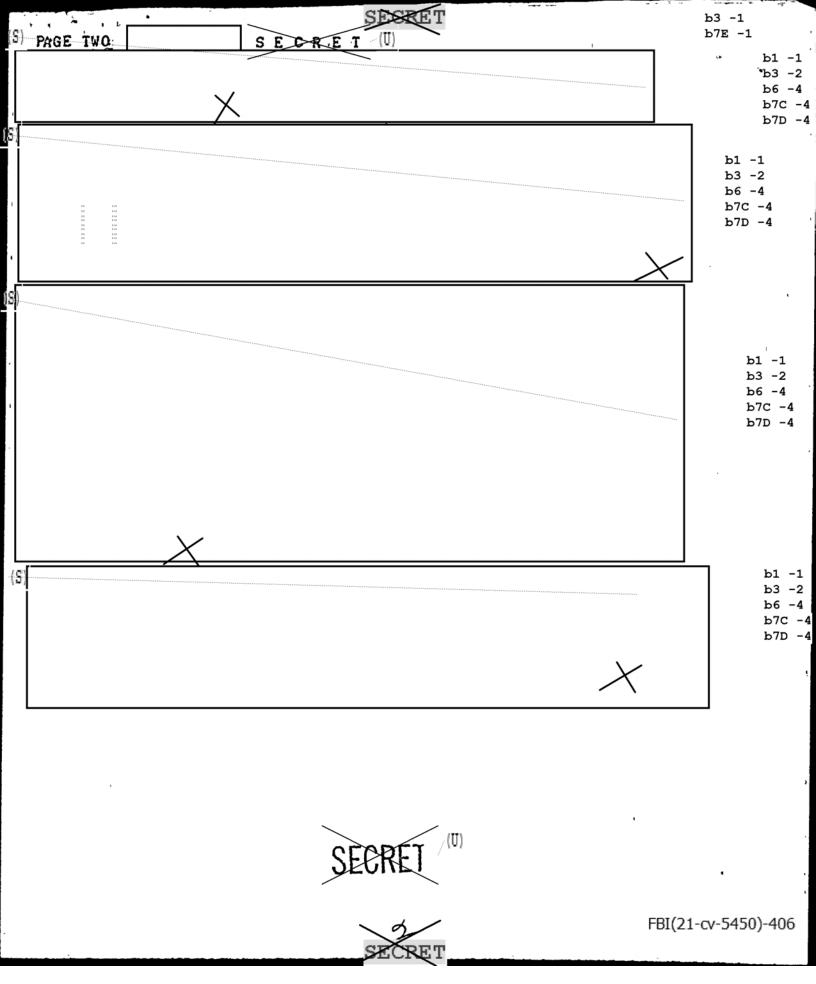
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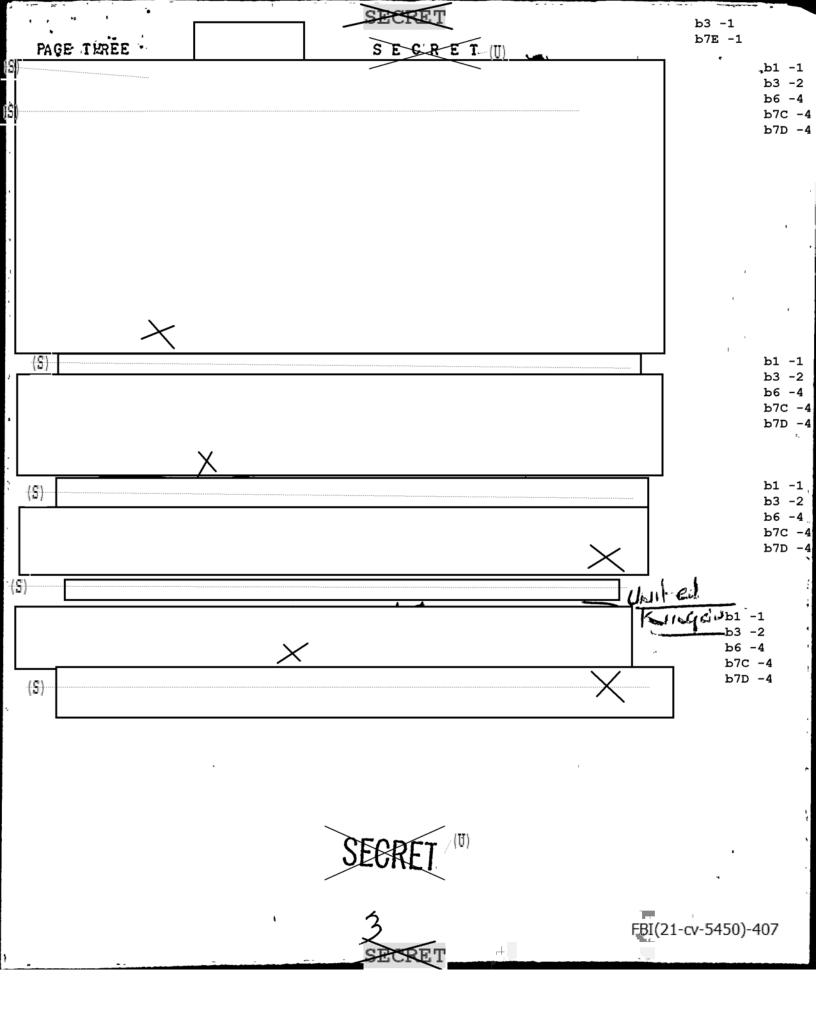
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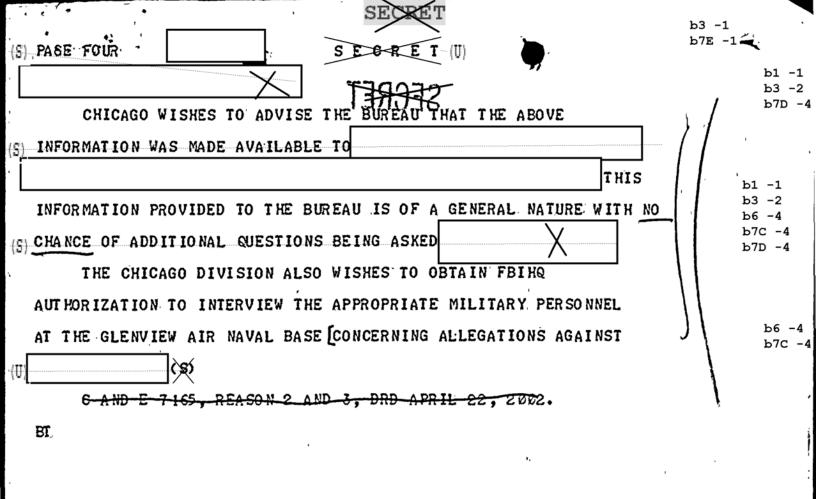
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Joh	nn e				HEREIN I	s unchassif	TED EXCEPT
		This is to Edwin Paul	summarize eve Wilson to U.S	ents to dat	e in our effo	orts to r	
		On April 27	, 1982,	D	OJ, advised t	:ĥe	ь6 - ъ7с
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	1001	200 3°P		^	7 AUG	10 1962	b6 -1, - b7C -1, b7E -1,

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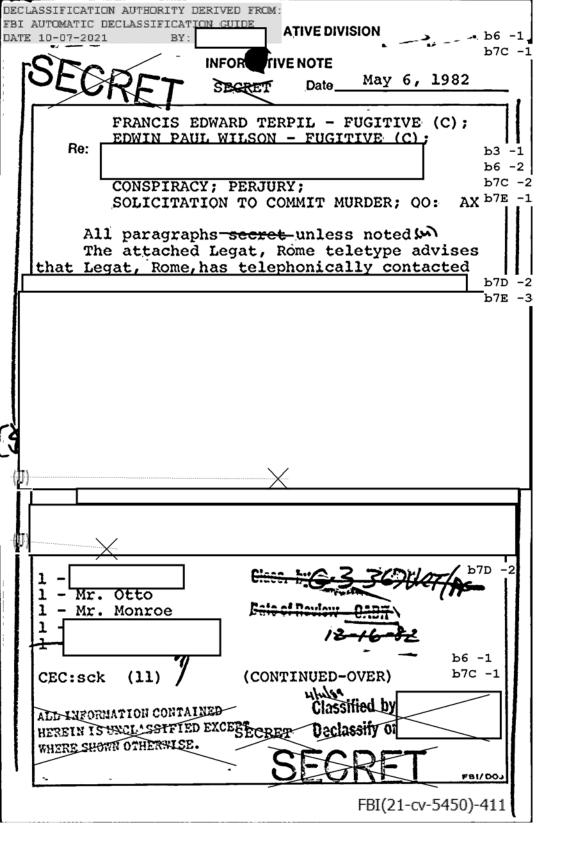
> has also secured the cooperation of Wilson b6 - 2, -4

Arrangements have been made to have

in Bern. Legat, Bern, should receive this material at 11:30 a.m., 5/4/82, at the U.S. Embassy, Bern.

Efforts are continuing to bring the various elements of this matter together and perfect Wilson's return to the U.S.

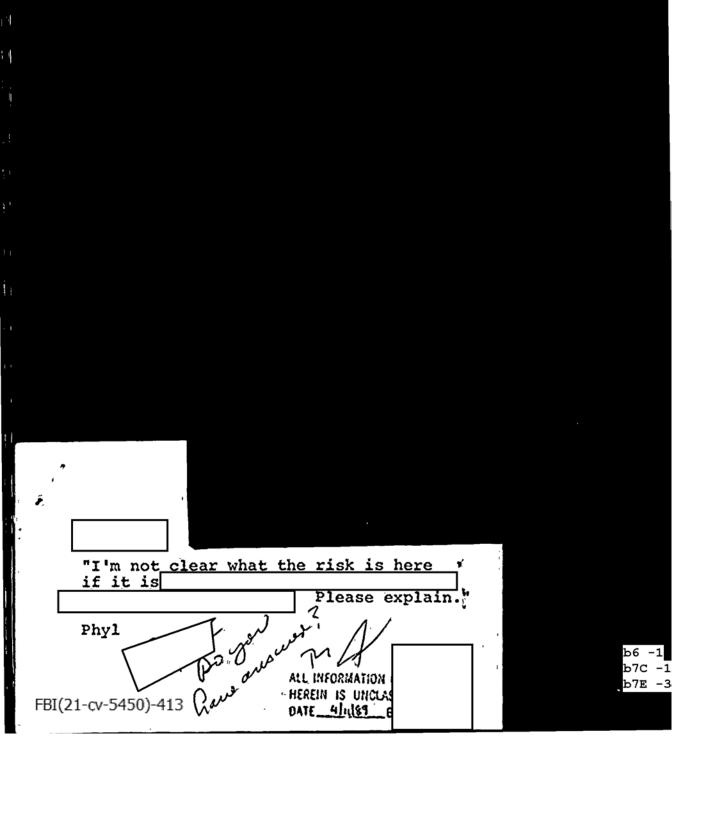
C. P. Monroe



-(Rev: 2/5/82)

DEPARTMENT OF JUSTICE FEDERAL BURGE OF INVESTIGATION INTERNAL ROSAING/ACTION SLIP

			INTERNAL RO	ING\	ACTIO	N SLIP		
TO	R#	ROOM	NAME/TITLE	10	R#	ROOM	T HAM	/mru
_	214	7162	Director		245	7427		b6 -1
	225	7142	Exec. Ass't. Dir Adm.	<u> </u>	245	7427	<u> </u>	ь7c -1
	235	7116	Exec. Ass't, Dir Inv.		245	7427		
	235	7110	Exec. Ass't. Dir Law Enf. Serv.		213	7326	Civil Litigation	Unit I
	341	11255	Identification Division		213	7326	Civil Litigation	Unit II
	Qu	ntico	Training Division		231	3648	Info & Privacy	Acts Litigation Unit
-	234	6012	Administrative Services Division		Qu	atico	Legal Instruction	on Unit
	211	5829	Records Management Division		231	3634	Legal Research	Unit
	232	4026	Intelligence Division		314	6995	Freedom of Info	ermation Act (FOLA)
1	200-	-5012-	Crimmar investigative Division		152	1B327	Mail Room	
	241	3090	Laboratory Division		242	4439	Reading Room	
	213	7159	Technical Services Division		243	5442	Civil Discovery	Review Unit #1
	245	7427	Legal Counsel Division	<u> </u>	243	5448	1	Review Unit #2
	213	7125	Inspection Division	\square			Mr.	
_	235	7116	Office of Cong. & Public Affairs				Ms.	
					232	4843	INTD - Special	Staff
	\Box			_				
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OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

	
	b6 -1 b7C -
Mr. Otto I'm note and	
Mr. Ono I'm now chans] b7E −
Em, zy	
Mr. Monroe ()	
Mr. Revell () () () () () () ()	
Tole. Room ()	<i>-</i>
()	
See Me (Y	₹.
Note and return()	ŧ
Prepare reply and return for my signature()	4
Please Handle()	
Respond over your signature()	
Prepare memo for the Department()	
For your recommendation () What are the facts? ()	
Hold()	
Remarks:	
FBI(21-cv-5	 6450)-41

FBI/DOJ

San		
	b3 -1 b6 -1, -2	,
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₩	b7E −1	1
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1/6		
HIL	May 4, 1	
pa		
1	FRANCIS EDWARD TERPIL, aka - FUGITIVE;	
	EDWIN PAUL WILSON, aka - FUGITIVE;	
	CONSPIRACY; SOLICITATION TO COMMIT MURDER	
	Your routing slip of April 28, 1982 questions whether the	
	b [*]	7D -:
	l b'	7E -:
	These specific issues were not addressed because the Justice	7D -:
Г	I CALLA DUACA DONAL CHICALO OPARION VIINO, I	7E -
		<u>ي</u>
l		, ;
	i am attaching a copy of my May 3, 1982 memo to xxxx	7D -: 7E -:
	setting forth tentative plans to	*
	C. P. Monroe	• '
	C. P. Monroe	
	(with)	
		3 -1 6 -1
	807 ₆₇	
	, b ⁷	7E -1
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	1 60001 12 1302	
	Fundage 1.	
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	HEREIN IS UNCL DATE HILLST	
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ALL INFORMATION HEREIN IS UNCONTE 41.189

John E. Otto Room 7110, Ext. 5555

FBI/DOJ

in tro, Date 5000

FBI(21-cv-5450)-416...

DECLASSIFICATION TBI AUTOMATIC DEC	AUTHORITY DERIVED FRO CLASSIFICATION CUIDS BY	DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM	1	b6 - b7С
PAG		CLASSEICATION	PRECEDENCE IMMEDIATE	,
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10_FE	BI NEW YORK PRIO	RITY	t	DO NOT TYPE PAST
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ا آ اِه	UGITIVE (C):		ALL CAMMEN MILONED	b3 - b6 - b7c
 		PIRACY: PERJURY: SOLICITATI	ION TO, CONNTT : NURDER 5	b7E
4-09	Ø.5AX -	DE SOOD IND DAME TELEVILLE	CAPEL ARCHANGE	ارسا
-		27. 1982 AND ROME TELCAL 1		
2		CAL LEGAT, ROME, EXPLAINED		b6 -
Al	KE NECEZZARY IN	DO NOT TYPE MESSAGE BELOW THIS		ь7C
APPR	ROVED BY		SOL4 TELEEXT.	
<u>۔</u> ڊِ	- MR. REVELL	SEE	ene	b3 - b6 -
3	- MR. CASTONGUA			ь7С ь 7Е
1 1 1 1	: ‡	HEREIN IS UNCOASSIFIED E. WHERE SHOWN OTHERWISE.	16 JUN 2 1982	3 may
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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM



	PAGE	CONTINUATION SHEET	·	
(U)	PAGE TWO	DE HO OLLY SECRET	, , ,	6 -2
	THE PERSON NAMED OF THE PE	LEGAT, ROME, REVIEWED	b	7C -2 7D -2
2	THE MODIF	CATIONS WITH AMBASSADOR RABB: AND RABB APPROVED SAME:		ר עויי
1	8 -{ X }			
	OÑ, MA	U.S. STATE DEPARTMENT	1	6 -4 7C -4
1	WASHINGTON	N. D.C., ALSO APPROVED THE MODIFICATIONS SET FORTH		
·	I	ED ON AMBASSADOR RABB'S APPROVAL. (U)		
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	8 <u> </u>	NO MODIFICATION NECESSARY: THE SUBJECT MATTER	┦	
	-			
(U)	♦ -	WILL BE STRICTLY LIMITED TO A LAW ENFORCEMENT FUNCTION	1	
	├-	WILSON TO U.S. CONTROL. (S)		
	4_ ADMIN	VISTRATIVE:	,	6 -4
	FOR	INFORMATION LEGAT, ROME, ON MAY 28, 1982	1	7C -4
(U)		STATED HE SET FORTH PREVIOUS CONDITIONS TO		
1-1			(3)	
		BO NOT IT THE MOR DISCOVERS UND		





		PAGE 3	CONTINUATION SHEET	•
		PAGE THREE	DE HQ DIGS E CRET	
		OF ANY LATE	R REPORTS OF DISCUSSION - STATE DEPARTMENT APPROVES	
	20	OF CURRENT	INFORMAL EFFORTS TO RETURN WILSON AND HOPES THEY ARE	
	18	SUCCESSFUL.	SUCH EFFORTS MUST BE LIMITED TO A NARROW LAW	
		ENFORCEMENT	FUNCTION, HOWEVER, AND CANNOT BE PERMITTED TO	
(U)	16	DIGRESS INT	O OTHER MATTERS WITHIN THE PURVIEW OF THE U.S. STATE	
U)		DEPARTMENT	,	
	14	_ AZUA	SOURCE PLACED CALL TO WILSON AT	II.
		APPROXIMATE	FOR PURPOSE	THIS L
	12	OUTLINED IN	REBUTEL. SOURCE WAS HAVING	PAST 1
		WHEN LOCATE	D BY	TYPE P
	10			NOY T
			ULATED IN ROMTELCAL. WILSON WAS NOT AT HOME TO	00
	8	RECEIVE	EDT. CALL. AND SOURCE WILL PLACE CALL AGAIN	
		_A1	(X)	
	6	C 8 E	DOG-REASONS-(2). (3). DRD-5/28/82	
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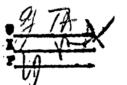
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	Crim. Inv.

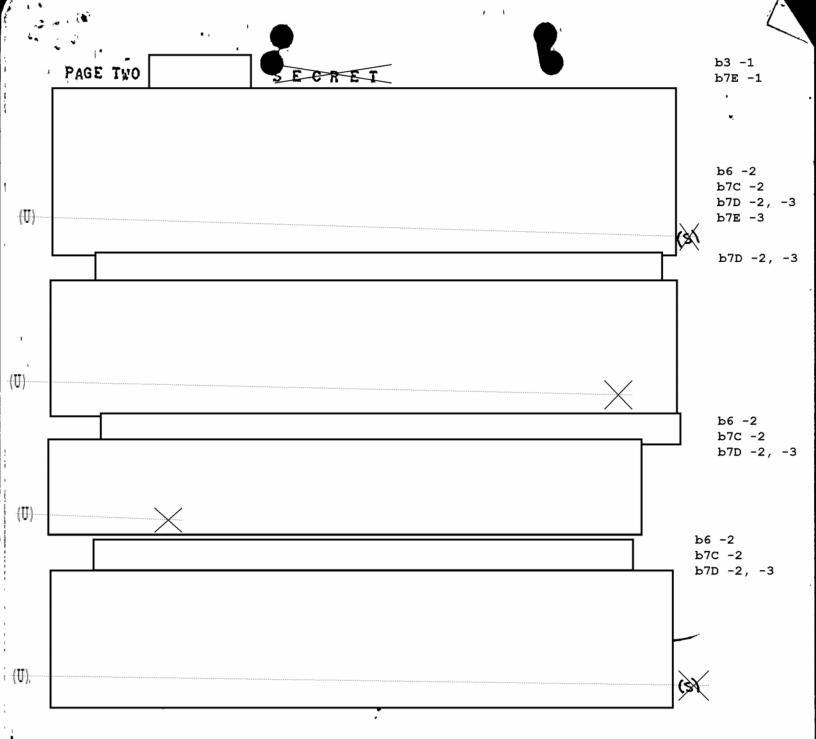
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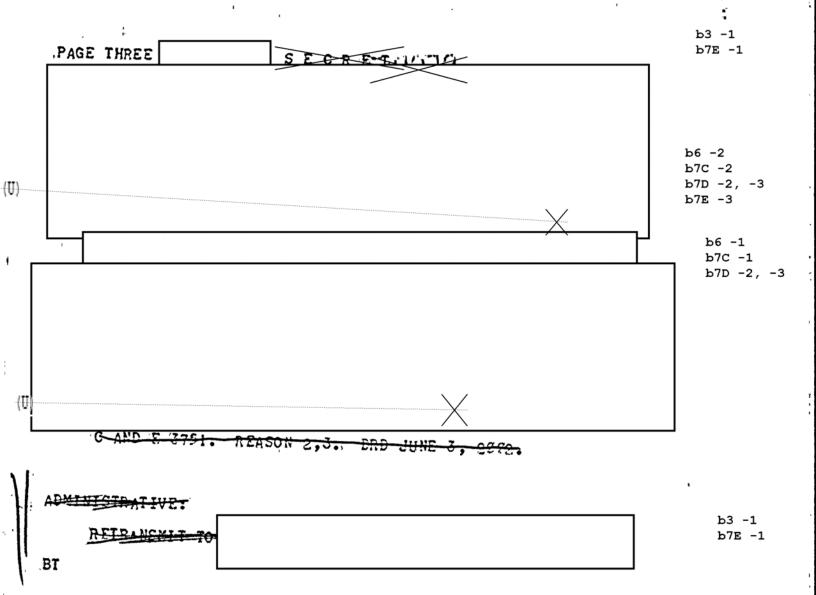


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FM DIRECT	OR FBI				/	
TO FR	BI, ALEXA NEW	ANBRIA YOKK	A .	C)-2	
The Pre		•	Nuclear Regulatory Commission		Attorney General	
*****	e President		Department of Energy		Deputy AG Attn: Emergency	
1000	ouse Situation Room National Security		Department of Treasury Attn: U.S. Customs		Programs Center	
~	Council		Department of Treasury		Assistant AG. Civil Rights Div.	
Departm (AFOSI)	ent of the Air Force		Attn: Bureau of Alcohol Tobacco & Firearms		Assistant AG,	,
Departm	ent of the Army		Department of Transportation		Criminal Div.	,
	avestigative Service	ı	Attn: Director of Security	1	Security Section	
	idant, U.S. Coast Gue 1 Security Agency	ard '	Drug Enforcement Administration	•	Attn: General Crimes Section	
DIRNS	A/NSOC (ATTN: SOO))) ·	General Services Administration (WASHDC area, specify office)		Assistant AG for	
Director Agency	L'Defense Intelligence	ė	. 		Administration Attn: Security &	,
Directo			(Other Areas, specify CITY/STA	TE)	Administrative	•
	ecret Service (PID)		The Annual Annual Control of the Annual Control		Services Staff	
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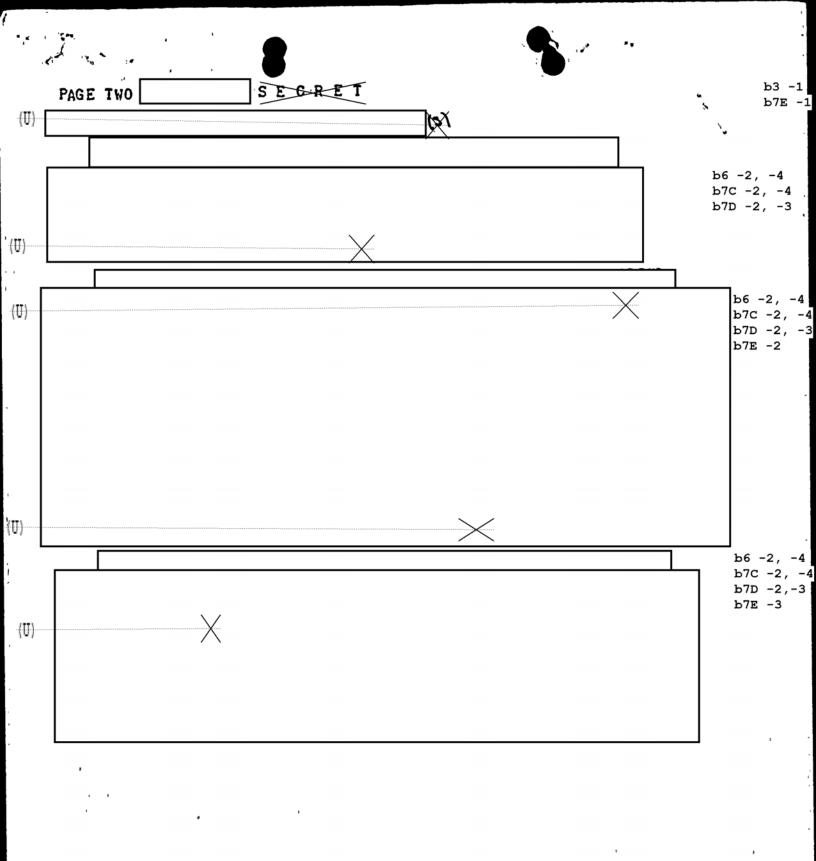


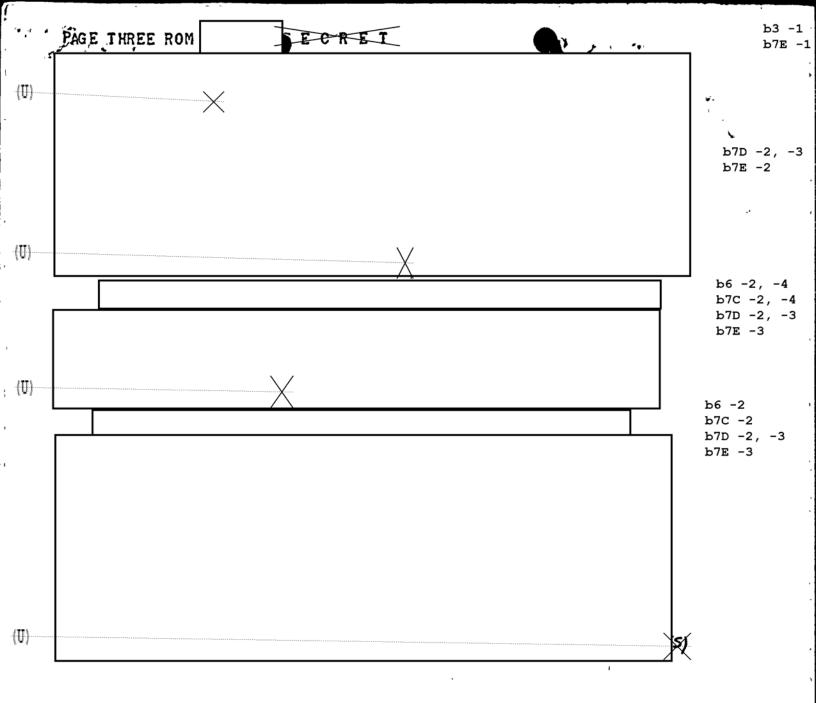
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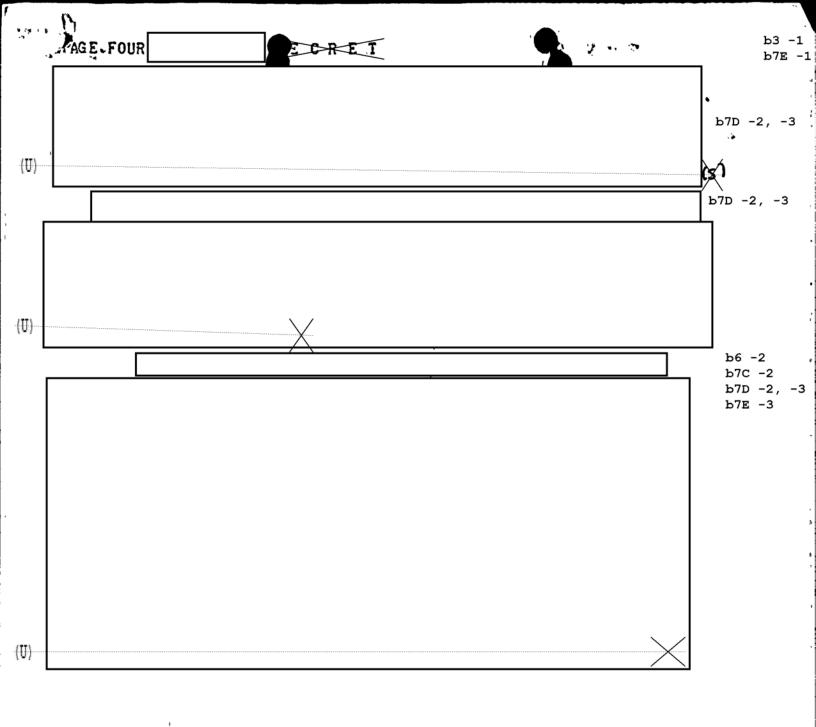
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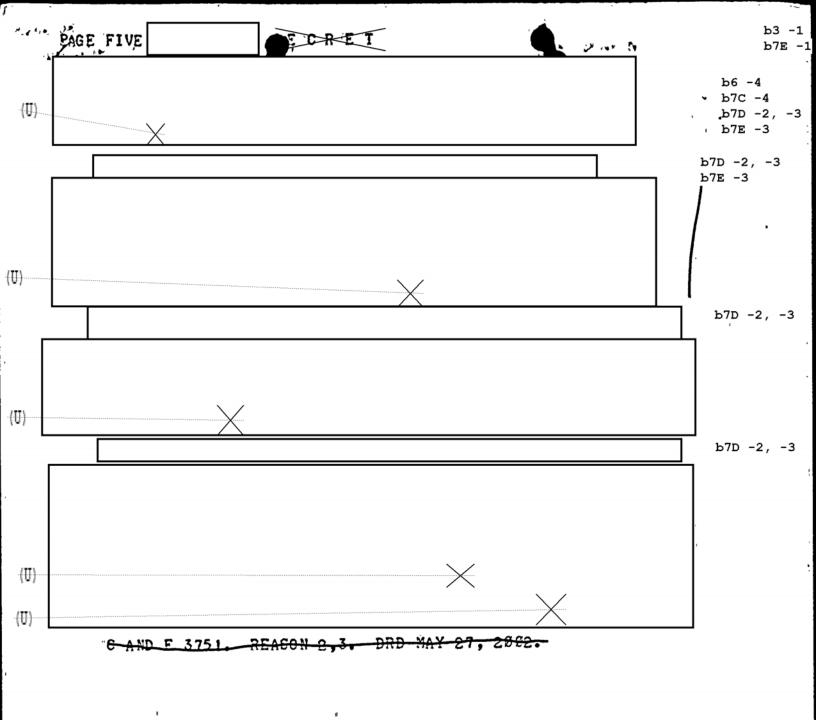
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MESSAGE RELAY VIA TELETYPE

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TO FBI, ALEVA	NORIA YORK	ONCE OF STA
The President The Vice President White House Situation Room Attn: National Security Council Department of the Air Force (AFOSI) Department of the Army Naval Investigative Service Commandant, U. S. Coast Guar National Security Agency (DIRNSA/NSOC (ATTN: SOO)) Director, Defense Intelligence Agency Director CIA U. S. Secret Service (PID)	Nuclear Regulatory Commission Department of Energy Department of Treasury Attn: U.S. Customs Department of Treasury Attn: Bureau of Alcohol Tobacco & Firearms Department of Transportation Attn: Director of Security Drug Enforcement Administration General Services Administration (WASHDC area, specify office)	Attorney General Deputy AG Attn: Emergency Programs Center Assistant AG. Civil Rights Div. Assistant AG. Criminal Div. Attn: Internal Security Section Attn: General Crimes Section Assistant AG for Administration Attn: Security & Administrative Services Staff
	Federal Aviation Administration Federal Protective Service Secretary of State Attn: Director Bureau of Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2 GOVERNMENT AGENCIES NOT LISTED.	Immigration & Naturalization Service
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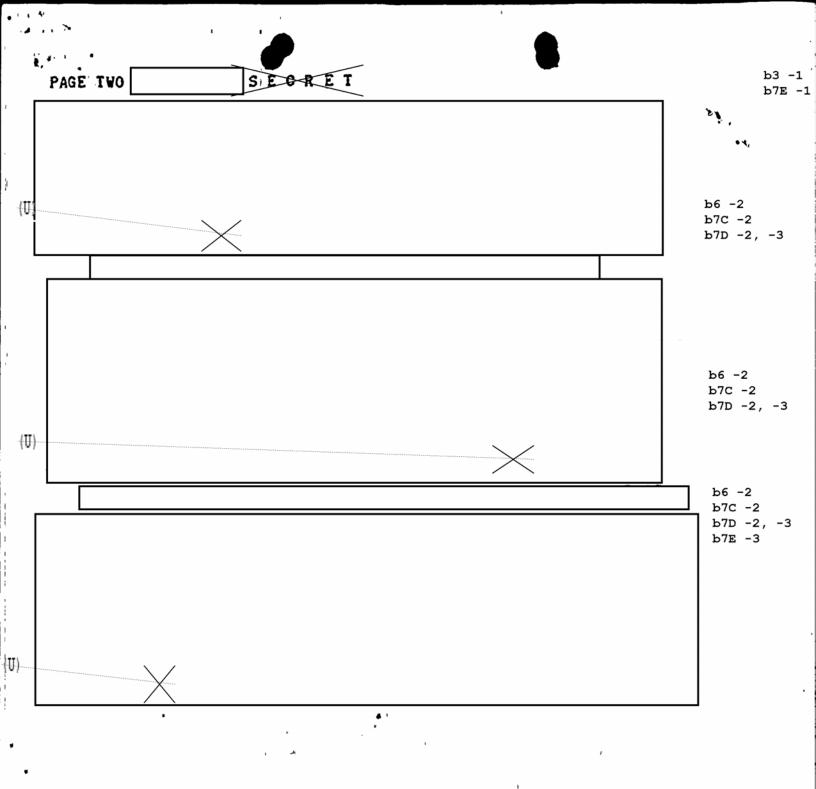
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	LEGAT BERN TO HANDLE THE REQUEST. (DCM ASKED NO QUESTIONS CO	,	b3 -1
	CERNING THE NATURE OF THE INVESTIGATION.))	b6 -1, -2, -4 b7C -1, -2, -4
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MESSAGE RELAY VIA TELETYPE

DATE PRECEDENCE FM DIRECTOR FBI BI, ALEXANDRIA LEGÁL ATTACHE, ROME The President Nuclear Regulatory Commission Attorney General The Vice President Deputy AG Department of Energy Attn: Emergency White House Situation Room Department of Treasury Programs Center Attn: National Security Attn: U.S. Customs Council Assistant AG. Department of Treasury Civil Rights Div. Department of the Air Force Attn: Bureau of Alcohol (AFOSI) Assistant AG. Tobacco & Firearms Criminal Div. Department of the Army Department of Transportation Attn: Internal Naval Investigative Service Attn: Director of Security Security Section Drug Enforcement Administration Commandant, U.S. Coast Guard Attn: General Crimes Section National Security Agency General Services Administration (DIRNSA/NSOC (ATTN: SOO)) (WASHDC area, specify office) Assistant AG for Administration Director, Defense Intelligence Agency Attn: Security & (Other Areas, specify CITY/STATE) Administrative Director CIA Services Staff U. S. Secret Service (PID) Federal Aviation Administration Immigration & Attn: Executive Protective Naturalization Service Federal Protective Service Service ZEN/U. S. Postal Service Secretary of State Attn: Chief Postal Attn: Director Bureau of Inspector Intelligence & Research Attn: SCA - VISA Office Room 709 - SA2 b3 -1 (SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. [b7E -1 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) SUBJECT: JUN & 1982 APPROVEDBY ORIGH TELE EXT. FBI(21-cv-5450)-436 b6 -1 b7C -1 DO NOT FILE WITHOUT COMMUNICATIONS STAMP 59 JIN 00 11

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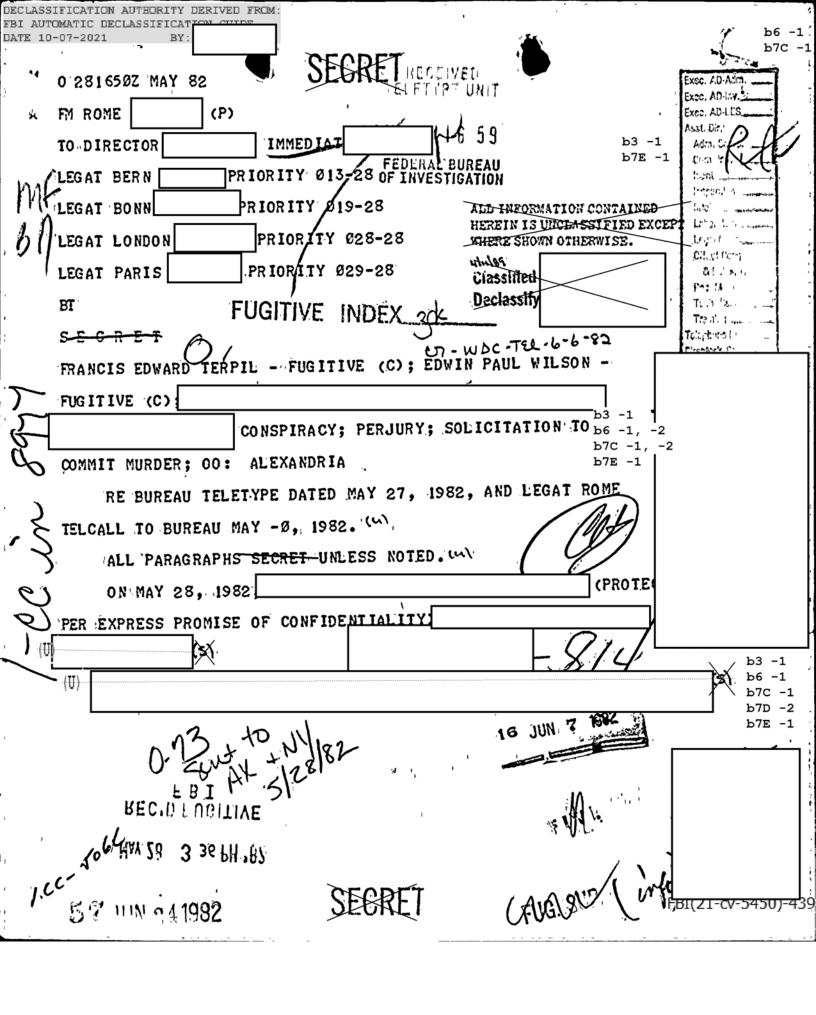
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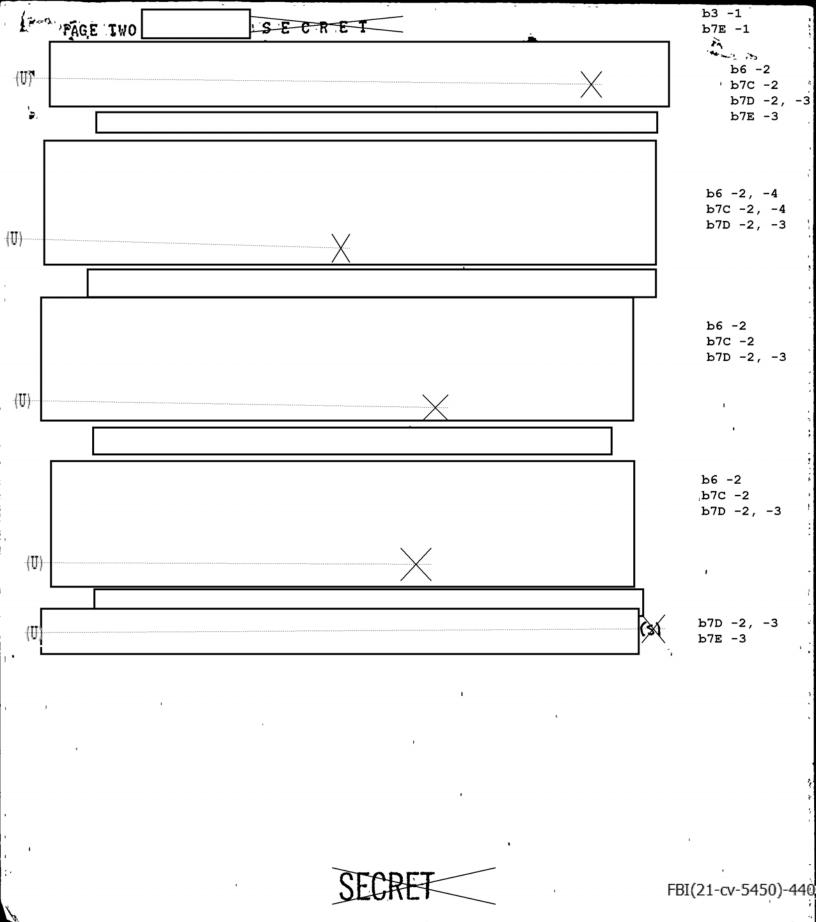
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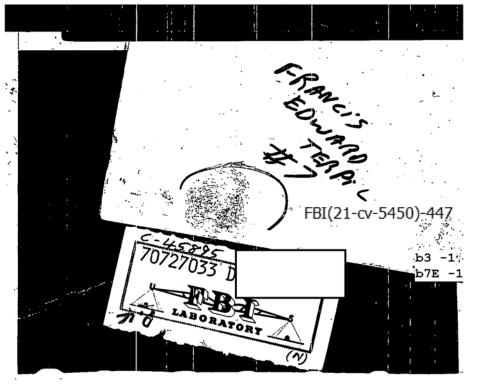
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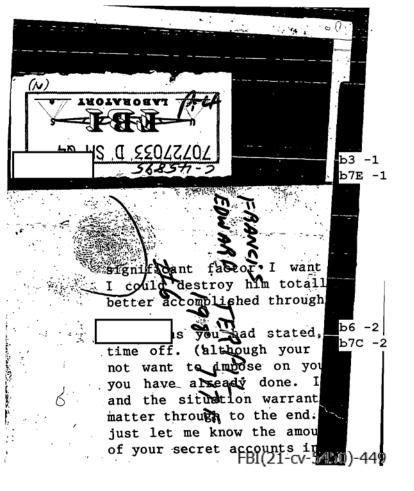
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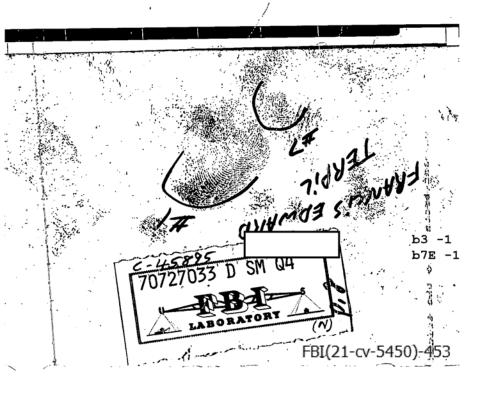
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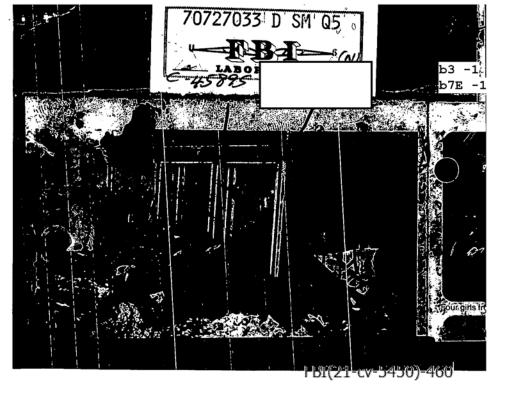
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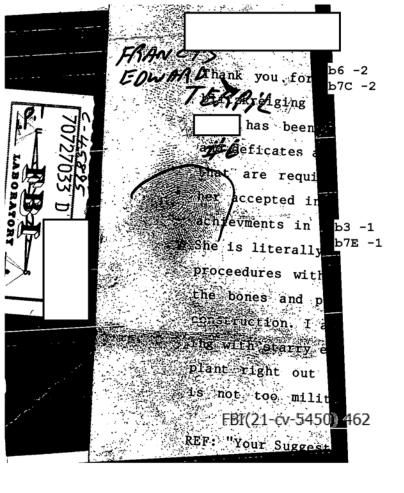
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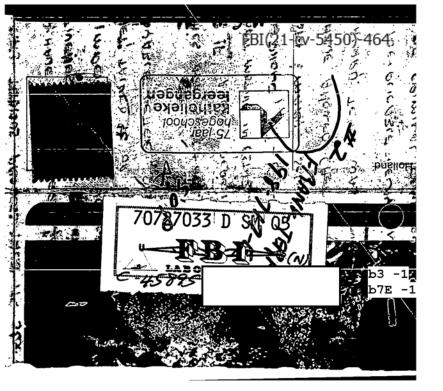
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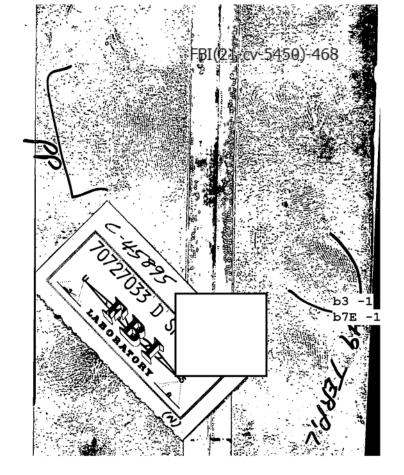
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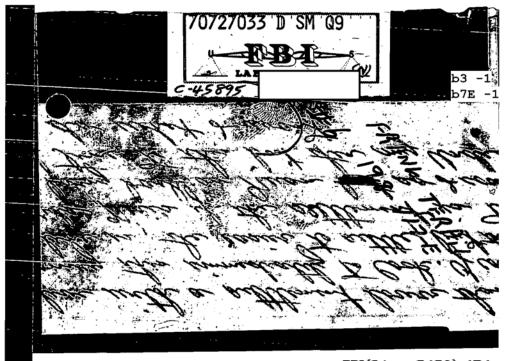
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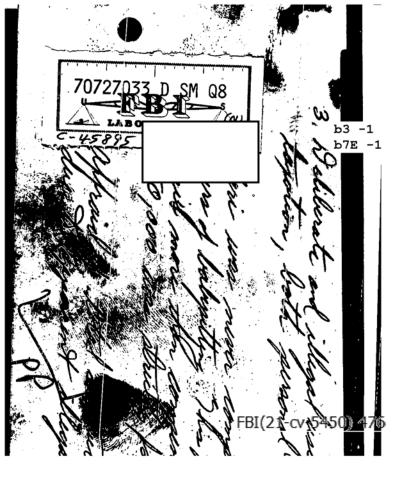
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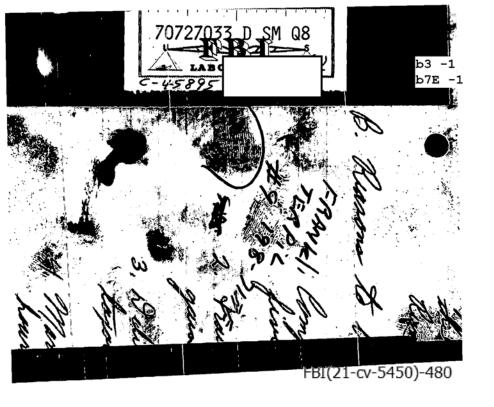


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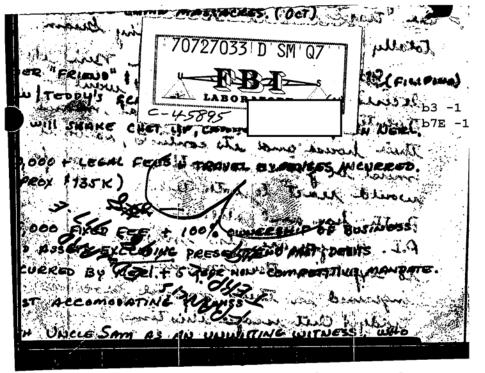
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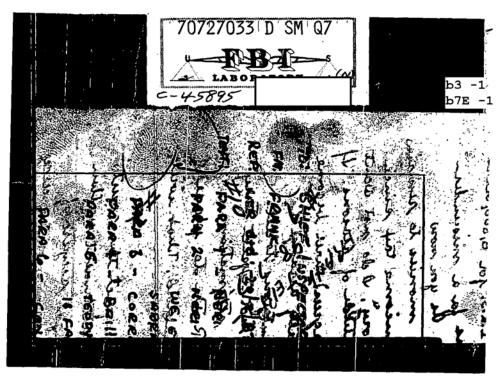
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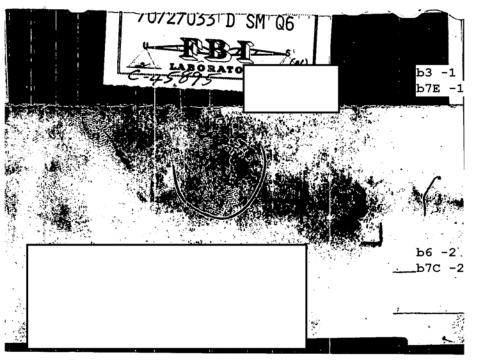


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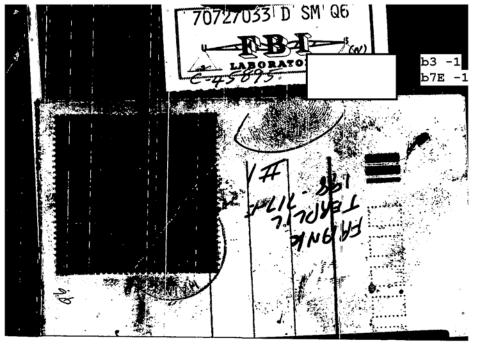


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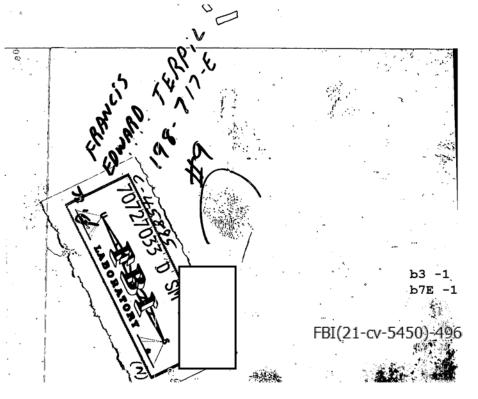
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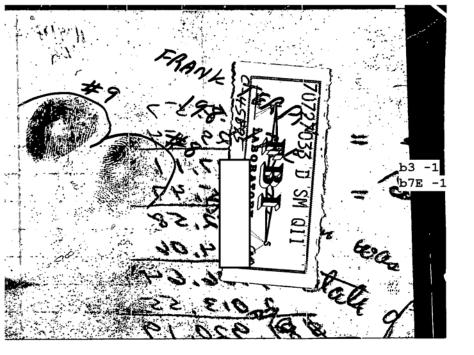
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